

EXHIBIT 2

TITLE III STAY MODIFICATION WITH RESPECT TO FORFEITURE ACTIONS

Description of Title III Stay Modification

As of October 16, 2018, the Title III Stay¹ is hereby modified solely to the limited extent necessary to allow the Forfeiture Action² to proceed to judgment in the ordinary course in accordance with the Uniform Forfeiture Act of 2011, 34 L.P.R.A. § 1724 et seq. (the “UFA”) and, if judgment is entered in Movant’s³ favor, to allow Movant to pursue remedies against the Commonwealth under section 19 of the UFA solely with respect to the return of the forfeited property; provided, however, the Title III Stay shall continue to apply in all other respects to the Forfeiture Action including, but not limited to, the execution and enforcement of any monetary judgment and for any claims for money damages and provisional remedies against the Commonwealth or any other Title III Debtor.

	FORFEITURE ACTION	MOVANT	DEBTOR
1	RELIABLE FINANCIAL SERVICES, INC. V. ELA DE PR, KAC2016-0487	RELIABLE FINANCIAL SERVICES, INC. V. ELA DE PR	Commonwealth
2	LULDES GIRAUD CERVERA, NSCI2003-00798	LULDES GIRAUD CERVERA	Commonwealth
3	NOEL RODRIGUEZ NIEVES, NSCI2005-00267	NOEL RODRIGUEZ NIEVES	Commonwealth
4	LUIS ALONSO RIVERA, FAC2005-1202	LUIS ALONSO RIVERA	Commonwealth
5	FIRSTBANK Y OTROS, FAC2005-2361	FIRSTBANK Y OTROS	Commonwealth
6	LYDIA PAZ PALM, FAC2007-0014	LYDIA PAZ PALM	Commonwealth

¹ Capitalized terms used herein that are not otherwise defined shall have the meaning given to them in the Debtors’ Sixth Omnibus Motion for Approval of Modifications of the Automatic Stay.

² “Forfeiture Action” shall mean the action identified in the column, “Forfeiture Action,” in the chart below.

³ “Movant” shall mean the party identified in the column, “Movant,” in the chart below.

	FORFEITURE ACTION	MOVANT	DEBTOR
7	EDUARDO R. NAZARIOS VALENCIA FAC2007-1832	EDUARDO R. NAZARIOS VALENCIA	Commonwealth
8	POPULAR AUTO, FAC2007-1840	POPULAR AUTO	Commonwealth
9	BANCO BILBAO VIZCAYA, FAC2007- 2803	BANCO BILBAO VIZCAYA	Commonwealth
10	POPULAR AUTO PR, GAC2007-0300	POPULAR AUTO	Commonwealth
11	BANCO POPULAR DE PR, GAC2007-0304	BANCO POPULAR DE PR	Commonwealth
12	RELIABLE FINANCIAL SERVICES ISCI2008-00108	RELIABLE FINANCIAL SERVICES	Commonwealth
13	RELIABLE FINANCIAL SERVICES ISCI2016-00917	RELIABLE FINANCIAL SERVICES	Commonwealth
14	EASTERN AMERICAN INSURANCE, SCOTIABANK DE PR HSCI2008-00276	EASTERN AMERICAN INSURANCE, SCOTIABANK DE PR	Commonwealth
15	FIRST BANK FAC2008-3614	FIRST BANK	Commonwealth
16	LAURA E FERRER SANCHEZ, GAC2008- 0276	LAURA E FERRER SANCHEZ	Commonwealth
17	COOP. DE SEG. MULTIPLES DE P.R., GAC2008-0277	COOP. DE SEG. MULTIPLES DE P.R.	Commonwealth
18	RELIABLE FINANCIAL FAC2009-1780	RELIABLE FINANCIAL	Commonwealth
19	COOPERATIVA DE SEGUROS MÚLTIPLES DAC2009-2012	COOPERATIVA DE SEGUROS MÚLTIPLES	Commonwealth

	FORFEITURE ACTION	MOVANT	DEBTOR
20	RELIABLE FINANCIAL SERVICES, ET. ALS., DAC2009-2165	RELIABLE FINANCIAL SERVICES, ET. ALS.	Commonwealth
21	ORLANDO CABRERA BÁEZ, DAC2009-2403	ORLANDO CABRERA BÁEZ	Commonwealth
22	RELIABLE FINANCIAL SERVICES, ET. ALS. DAC2009-2725	RELIABLE FINANCIAL SERVICES, ET. ALS.	Commonwealth
23	COOPERATIVA DE SEGUROS MULTIPLES NSCI2010-00131	COOPERATIVA DE SEGUROS MULTIPLES	Commonwealth
24	BANCO BILBAO VIZCAYA BAC2010-0044	BANCO BILBAO VIZCAYA	Commonwealth
25	FIRST BANK-OPTIMA GAC2010-0119	FIRST BANK-OPTIMA	Commonwealth
26	BANCO BILBAO VIZCAYA ISCI2010-01899	BANCO BILBAO VIZCAYA	Commonwealth
27	JONATHAN ALICEA HERNÁNDEZ DAC2010-0159	JONATHAN ALICEA HERNÁNDEZ	Commonwealth
28	RELIABLE FINANCIAL SERVICES DAC2011-0578	RELIABLE FINANCIAL SERVICES	Commonwealth
29	POPULAR AUTO, INC., POPULAR LEASING Y UNIVERSAL INS. CO. FAC2011-0323	POPULAR AUTO, INC., POPULAR LEASING Y UNIVERSAL INS. CO.	Commonwealth
30	COOP AHORRO Y CRÉDITO ORIENTAL/NATIONAL INSURANCE COMPANY HSCI2011-00396	COOP AHORRO Y CRÉDITO ORIENTAL / NATIONAL INSURANCE COMPANY	Commonwealth
31	POPULAR AUTO, INC., ET. ALS. DAC2011-0994	POPULAR AUTO, INC., ET. ALS.	Commonwealth
32	RELIABLE FINANCIAL SERVICES, ET. ALS. DAC2014-1000	RELIABLE FINANCIAL SERVICES, ET. ALS.	Commonwealth

	FORFEITURE ACTION	MOVANT	DEBTOR
33	REAL LEGACY ASSURANCE / RELIABLE FINANCIAL SERVICES, INC. FBCI2011-00634	REAL LEGACY ASSURANCE / RELIABLE FINANCIAL SERVICES, INC.	Commonwealth
34	RELIABLE FINANCIAL NSCI2011-00320	RELIABLE FINANCIAL	Commonwealth
35	COOPERATIVA DE SEGUROS MULTIPLES DE PR, SCOTIABANK/JUAN A. COUVERTIER VAZQUEZ HSCI2011-00681/HSCI2011-00755	COOPERATIVA DE SEGUROS MULTIPLES DE PR, SCOTIABANK/JUAN A. COUVERTIER VAZQUEZ	Commonwealth
36	BANCO BILBAO VIZCAYA ISCI2011-00973	BANCO BILBAO VIZCAYA	Commonwealth
37	COOPERATIVA DE SEGUROS MULTIPLES DE PR, COOP A/C ORIENTAL HSCI2011-00682	COOPERATIVA DE SEGUROS MULTIPLES DE PR, COOP A/C ORIENTAL	Commonwealth
38	RELIABLE FINANCIAL SERVICES / PRAICO FAC2011-1999	RELIABLE FINANCIAL SERVICES / PRAICO	Commonwealth
39	MAPFRE PRAICO, RELIABLE FINANCIAL Y ELLIOT E. ROSARIO PEREZ GAC2011-0150	MAPFRE PRAICO, RELIABLE FINANCIAL Y ELLIOT E. ROSARIO PEREZ	Commonwealth
40	COOP. DE SEGUROS MÚLTIPLES, BANSANDER LEASING CORP. Y PROSPERO TIRE RECYCLING, INC. FAC2011-2488	COOP. DE SEGUROS MÚLTIPLES, BANSANDER LEASING CORP. Y PROSPERO TIRE RECYCLING, INC.	Commonwealth
41	MARÍA DEL C. ACEVEDO MARQUEZ FAC2011-2575	MARÍA DEL C. ACEVEDO MARQUEZ	Commonwealth
42	COOP. SEGUROS MULTIPLES PR, & RELIABLE FINANCIAL SERVICES C AC2011-3421	COOP. SEGUROS MULTIPLES PR, & RELIABLE FINANCIAL SERVICES	Commonwealth
43	MAPFRE PRAICO INSURANCE CO. & RELIABLE FINANCIAL SERVICES C AC2011-3573	MAPFRE PRAICO INSURANCE CO. & RELIABLE FINANCIAL SERVICES	Commonwealth
44	ZORAIDA QUIÑONES GONZALEZ DAC2011-3022	ZORAIDA QUIÑONES GONZALEZ	Commonwealth
45	POPULAR AUTO Y UNIVERSAL INS. CO. FBCI2011-01238	POPULAR AUTO Y UNIVERSAL INS. CO.	Commonwealth

	FORFEITURE ACTION	MOVANT	DEBTOR
46	COOPERATIVA DE SEGUROS MULTIPLES / LYDIA M. ORTIZ FIGUEROA FAC2011-3245	COOPERATIVA DE SEGUROS MULTIPLES / LYDIA M. ORTIZ FIGUEROA	Commonwealth
47	COOPERATIVA DE SEGUROS MULTIPLES DE PUERTO RICO DAC2013-2836	COOPERATIVA DE SEGUROS MULTIPLES DE PUERTO RICO	Commonwealth
48	COOPERATIVA DE SEGUROS MULTIPLES PR /FIRST BANK, HSCI2012-00047	COOPERATIVA DE SEGUROS MULTIPLES PR /FIRST BANK	Commonwealth
49	SARA S. RAMOS RAMOS, HSCI201200059	SARA S. RAMOS RAMOS	Commonwealth
50	ENID M. REQUENA ORTIZ / (ORLANDO RIVERA ORTIZ SEGÚN RAMA JUDICIAL) DAC2012-0435	ENID M. REQUENA ORTIZ / (ORLANDO RIVERA ORTIZ SEGÚN RAMA JUDICIAL)	Commonwealth
51	COOP. SEGUROS MULTIPLES DAC2012-0440	COOP. SEGUROS MULTIPLES	Commonwealth
52	COOP. SEGUROS MULTIPLES BAC2012-0020	COOP. SEGUROS MULTIPLES	Commonwealth
53	PEDRO DÍAZ FIGUEROA DAC2012-0573	PEDRO DÍAZ FIGUEROA	Commonwealth
54	ABRAHAM VÉLEZ FIGUEROA FAC2012-1525	ABRAHAM VÉLEZ FIGUEROA	Commonwealth
55	SAMUEL FUENTES FUENTES FCCI2012-00169	SAMUEL FUENTES FUENTES	Commonwealth
56	RELIABLE FINANCIAL SERVICES FAC2012-1275	RELIABLE FINANCIAL SERVICES	Commonwealth
57	GLORIBELL BETANCOURT RIVERA FAC2012-1317	GLORIBELL BETANCOURT RIVERA	Commonwealth
58	ENID M. REQUENA RODRÍGUEZ DAC2012-1406	ENID M. REQUENA RODRÍGUEZ	Commonwealth

	FORFEITURE ACTION	MOVANT	DEBTOR
59	COOPERATIVA DE SEGUROS MULTIPLES NSCI2012-00747	COOPERATIVA DE SEGUROS MULTIPLES	Commonwealth
60	MAPFRE PRAICO INS Y OTROS HSCI2012-00609	MAPFRE PRAICO INS Y OTROS	Commonwealth
61	FIRST BANK, OPTIMA INS. CO., CARMEN SÁNCHEZ FERREIRA FAC2012- 1696	FIRST BANK, OPTIMA INS. CO., CARMEN SÁNCHEZ FERREIRA	Commonwealth
62	COOPERATIVA DE SEGUROS MULTIPLES FAC2014-4427	COOPERATIVA DE SEGUROS MULTIPLES	Commonwealth
63	FIRST BANK NSCI2012-00454	FIRST BANK	Commonwealth
64	MAPFRE PREFERRED RISK INSURANCE, ET. ALS. DAC2012-2010	MAPFRE PREFERRED RISK INSURANCE, ET. ALS.	Commonwealth
65	CHRISTIAN J. BAEZ ORTIZ DAC2012- 2318	CHRISTIAN J. BAEZ ORTIZ	Commonwealth
66	RELIABLE FINANCIAL AAC2012-0145	RELIABLE FINANCIAL	Commonwealth
67	JOSE RAMON ROMAN RAMIREZ AAC2012-0141	JOSE RAMON ROMAN RAMIREZ	Commonwealth
68	POPULAR AUTO FAC2012-3573	POPULAR AUTO	Commonwealth
69	ORLANDO CARMONA SERRANO FAC2012-4395	ORLANDO CARMONA SERRANO	Commonwealth
70	COOP. SEGUROS MULTIPLES ISCI2014- 01622	COOP. SEGUROS MULTIPLES	Commonwealth
71	DAMARIS TORRES VAZQUEZ JPE2013- 0203	DAMARIS TORRES VAZQUEZ	Commonwealth

	FORFEITURE ACTION	MOVANT	DEBTOR
72	COOPERATIVA DE SEGUROS MULTIPLES DE PR DAC2012-3527	COOPERATIVA DE SEGUROS MULTIPLES DE PR	Commonwealth
73	MAPFRE PREFERRED RISK INSURANCE, ET. ALS. DAC2012-3683	MAPFRE PREFERRED RISK INSURANCE, ET. ALS.	Commonwealth
74	FRANCHES Y URBINA JIMENEZ DAC2012-3587	FRANCHES Y URBINA JIMENEZ	Commonwealth
75	SCOTIABANK DE PR Y UNIVERSAL INSURANCE GAC2013-0001	SCOTIABANK DE PR Y UNIVERSAL INSURANCE	Commonwealth
76	COOPERATIVA DE SEGUROS MULTIPLES DE P.R.,ET. ALS. DAC2013- 0650	COOPERATIVA DE SEGUROS MULTIPLES DE P.R.,ET. ALS.	Commonwealth
77	BRYANT GONZÁLEZ MERCADO N3CI2013-00074	BRYANT GONZÁLEZ MERCADO	Commonwealth
78	JOSSHEID SANTIAGO JORDAN HSCI2013-00080	JOSSHEID SANTIAGO JORDAN	Commonwealth
79	REINALDO ORTIZ FLORES C AC2016- 0056	REINALDO ORTIZ FLORES	Commonwealth
80	VÍCTOR MENENDEZ GONZÁLEZ FAC2013-2429	VÍCTOR MENENDEZ GONZÁLEZ	Commonwealth
81	FRANCES GARCIA HAGHVEDIAN/FRANCISCO GARCIA ALONSO FCCI2013-00103	FRANCES GARCIA HAGHVEDIAN/FRANCISCO GARCIA ALONSO	Commonwealth
82	JABER MOHAMMED JABER HSCI2013- 00486	JABER MOHAMMED JABER	Commonwealth
83	WALTER MONTAÑO CURIEL DAC2013- 0983	WALTER MONTAÑO CURIEL	Commonwealth
84	COOPERATIVA DE SEGUROS MULTIPLES DE P.R.,ET. ALS. DAC2013- 1064	COOPERATIVA DE SEGUROS MULTIPLES DE P.R.,ET. ALS.	Commonwealth

	FORFEITURE ACTION	MOVANT	DEBTOR
85	COOP. DE SEGUROS MULTIPLES DE P.R. GAC2013-0083	COOP. DE SEGUROS MULTIPLES DE P.R.	Commonwealth
86	COOP. DE SEGUROS MULTIPLES DE P.R. GAC2013-0093	COOP. DE SEGUROS MULTIPLES DE P.R.	Commonwealth
87	PAN AMERICAN INSURANCE COMPANY FAC2016-0576	PAN AMERICAN INSURANCE COMPANY	Commonwealth
88	UNIVERSAL INSURANCE CO. & FIRST BANK PR CAC2013-2300	UNIVERSAL INSURANCE CO. & FIRST BANK PR	Commonwealth
89	TOYOTA FINANCIAL ISCI2013-01284	TOYOTA FINANCIAL	Commonwealth
90	ANTONIO RIVERA VAZQUEZ Y WILLIAM RIVERA VAZQUEZ DAC2013-2095	ANTONIO RIVERA VAZQUEZ Y WILLIAM RIVERA VAZQUEZ	Commonwealth
91	GABRIEL BERRIOS VÉLEZ GAC2013- 0124	GABRIEL BERRIOS VÉLEZ	Commonwealth
92	ORIENTAL BANK NSCI2013-00757	ORIENTAL BANK	Commonwealth
93	LUIS SANTINI CASIANO BAC2013-0063	LUIS SANTINI CASIANO	Commonwealth
94	UNIVERSAL INSURANCE CO. & FIRST BANK PR C AC2013-2598	UNIVERSAL INSURANCE CO. & FIRST BANK PR	Commonwealth
95	PREFERRED RISK INS. CO., RELIABLE FINANCIAL SERVICES, INC. FAC2013- 4649	PREFERRED RISK INS. CO., RELIABLE FINANCIAL SERVICES, INC.	Commonwealth
96	COOPERATIVA DE SEGUROS MULTIPLES DE PR Y POPULAR AUTO HSCI201301258	COOPERATIVA DE SEGUROS MULTIPLES DE PR Y POPULAR AUTO	Commonwealth
97	COOPERATIVA DE SEGUROS MULTIPLES FAC2014-4428	COOPERATIVA DE SEGUROS MULTIPLES	Commonwealth

	FORFEITURE ACTION	MOVANT	DEBTOR
98	FIRST BANK, ET. ALS. DAC2013-2673	FIRST BANK, ET. ALS.	Commonwealth
99	RELIABLE FINANCIAL SERVICE BAC2014-0066	RELIABLE FINANCIAL SERVICE	Commonwealth
100	COOP. SEGUROS MULTIPLES ISCI2013- 01503	COOP. SEGUROS MULTIPLES	Commonwealth
101	ORIENTAL BANK,ET. ALS. DAC2013- 2996	ORIENTAL BANK,ET. ALS.	Commonwealth
102	MAPFRE BAC2013-0066	MAPFRE	Commonwealth
103	JONATHAN CORDERO VALENTÍN y EMMA A. VALENTÍN ALICEA FAC2014- 0099	JONATHAN CORDERO VALENTÍN; EMMA A. VALENTÍN ALICEA	Commonwealth
104	POPULAR AUTO, INC., ET. ALS. DAC2014-0425	POPULAR AUTO, INC., ET. ALS.	Commonwealth
105	COOPERATIVA DE SEGUROS MULTIPLES DE PUERTO RICO, ETC N3CI2014-00188	COOPERATIVA DE SEGUROS MULTIPLES DE PUERTO RICO, ETC	Commonwealth
106	COOPERATIVA DE SEGUROS MULTIPLES DE PR, ORIENTAL BANK HSCI2014-00490	COOPERATIVA DE SEGUROS MULTIPLES DE PR, ORIENTAL BANK	Commonwealth
107	MARIO OSCAR RIVERA BERRIOS DAC2014-0423	MARIO OSCAR RIVERA BERRIOS	Commonwealth
108	ADALBERTO ORTIZ MELENDEZ DAC2014-0387	ADALBERTO ORTIZ MELENDEZ	Commonwealth
109	RICARDO CASTILLO MONTESINO DAC2014-0386	RICARDO CASTILLO MONTESINO	Commonwealth
110	COOP. SEGUROS MULTIPLES PR, ET. ALS C AC2014-1552	COOP. SEGUROS MULTIPLES PR, ET. ALS	Commonwealth

	FORFEITURE ACTION	MOVANT	DEBTOR
111	FIRST BANK, OPTIMA INS. CO. HSCI2014-00215	FIRST BANK, OPTIMA INS. CO.	Commonwealth
112	HILDA LACOURT EXIAS ISCI2014-00436	HILDA LACOURT EXIAS	Commonwealth
113	SCOTIABANK DE PUERTO RICO Y UNIVERSAL INS. CO. FAC2014-1058	SCOTIABANK DE PUERTO RICO Y UNIVERSAL INS. CO.	Commonwealth
114	CARLOS VILLANUEVA CORTES C AC2014-1330	CARLOS VILLANUEVA CORTES	Commonwealth
115	MAPFRE PREFERRED RISK INSURANCE COMPANY, ET. ALS. DAC2015-1003	MAPFRE PREFERRED RISK INSURANCE COMPANY, ET. ALS.	Commonwealth
116	BENJAMIN FRANKLIN ESPINAL FAC2014-3636	BENJAMIN FRANKLIN ESPINAL	Commonwealth
117	POPULAR AUTO INC., ET. ALS. DAC2014- 1114	POPULAR AUTO INC., ET. ALS.	Commonwealth
118	RELIABLE FINANCIAL SERVICES FBCI2014-00957	RELIABLE FINANCIAL SERVICES	Commonwealth
119	JOSE LUIS ORTIZ CRUZ DAC2014-1490	JOSE LUIS ORTIZ CRUZ	Commonwealth
120	MAPFRE, PRAICO INSURANCE COMPANY, ET. ALS. DAC2014-1537	MAPFRE, PRAICO INSURANCE COMPANY, ET. ALS	Commonwealth
121	VEGA ROJAS A. JASMINE DAC2014-1744	VEGA ROJAS A. JASMINE	Commonwealth
122	COOPERATIVA DE SEGUROS MÚLTIPLES DE P.R.,ET. ALS. DAC2014- 1597	COOPERATIVA DE SEGUROS MÚLTIPLES DE P.R.,ET. ALS.	Commonwealth
123	COOPERATIVA DE SEGUROS MÚLTIPLES DE PR, COOPERATIVA DE AHORRO Y CRÉDITO MAUNA COP. HSCI2014-00655	COOPERATIVA DE SEGUROS MÚLTIPLES DE PR, COOPERATIVA DE AHORRO Y CRÉDITO MAUNA COP.	Commonwealth

	FORFEITURE ACTION	MOVANT	DEBTOR
124	PREFERRED RISK INSURANCE CO. Y RELIABLE FINANCIALSERVICES HSCI2014-00660	PREFERRED RISK INSURANCE CO. Y RELIABLE FINANCIALSERVICES	Commonwealth
125	UNIVERSAL INS. CO. Y RELIABLE FINANCIAL SERVICES FAC2014-2639	UNIVERSAL INS. CO. Y RELIABLE FINANCIAL SERVICES	Commonwealth
126	VICTOR SOSTRE SANTOS C AC2014-2140	VICTOR SOSTRE SANTOS	Commonwealth
127	UNIVERSAL INSURANCE COMPANY Y RELIABLE FINANCIAL SERVICES HSCI2014-00717	UNIVERSAL INSURANCE COMPANY Y RELIABLE FINANCIAL SERVICES	Commonwealth
128	COOPERATIVA DE SEGUROS MULTIPLES DE P.R.,ET. ALS. DAC2014- 1991	COOPERATIVA DE SEGUROS MULTIPLES DE P.R.,ET. ALS.	Commonwealth
129	SCOTIABANK Y UNIVERSAL INSURANCE DAC2014-1784	SCOTIABANK Y UNIVERSAL INSURANCE	Commonwealth
130	MAPFRE PRAICO & RELIABLE FINANCIAL SERVICES C AC2014-2813	MAPFRE PRAICO & RELIABLE FINANCIAL SERVICES	Commonwealth
131	UNIVERSAL INSURANCE COMPANY, ET. ALS, DAC2014-2592	UNIVERSAL INSURANCE COMPANY, ET. ALS.	Commonwealth
132	MARIA DEL C. CADILLA REBOLLEDO DAC2014-2919	MARIA DEL C. CADILLA REBOLLEDO	Commonwealth
133	SERGIO SANTIAGO GUERRERO DAC2014-2911	SERGIO SANTIAGO GUERRERO	Commonwealth
134	VIRGEN ALTAGRACIA CASTILLO N3CI2014-00679	VIRGEN ALTAGRACIA CASTILLO	Commonwealth
135	UNIVERSAL INS. COMPANY ORIENTAL BANK N3CI2014-00685	UNIVERSAL INS. COMPANY ORIENTAL BANK	Commonwealth
136	MAPFRE PREFERRED, DAC2014-2895	MAPFRE PREFERRED	Commonwealth

	FORFEITURE ACTION	MOVANT	DEBTOR
137	TERESA DEL ROSARIO CASANOVA RIVERA, DAC2014-2828	TERESA DEL ROSARIO CASANOVA RIVERA	Commonwealth
138	TAMARA VAZQUEZ NSCI2016-00734	TAMARA VAZQUEZ	Commonwealth
139	HERIBERTO RODRIGUEZ AVECEDO C AC2014-3361	HERIBERTO RODRIGUEZ AVECEDO	Commonwealth
140	COOPERATIVA DE SEGUROS MULTIPLES DE PUERTO RICO, ETC NSCI2014-00835	COOPERATIVA DE SEGUROS MULTIPLES DE PUERTO RICO, ETC	Commonwealth
141	ILIANA MORALES GARCÍA HSCI2014-01274	ILIANA MORALES GARCÍA	Commonwealth
142	COOP. SEGUROS MULTIPLES GAC2015-0001	COOP. SEGUROS MULTIPLES	Commonwealth
143	MINERVA CRUZ ROMAN DAC2015-0040	MINERVA CRUZ ROMAN	Commonwealth
144	JUAN L. ORTIZ CANDELARIO DAC2015-0146	JUAN L. ORTIZ CANDELARIO	Commonwealth
145	POPULAR AUTO FAC2015-0864	POPULAR AUTO	Commonwealth
146	POPULAR AUTO DAC2015-0530	POPULAR AUTO	Commonwealth
147	TOYOTA CREDIT DE PR DAC2015-0583	TOYOTA CREDIT DE PR	Commonwealth
148	RUBEN RIVERA ROSARIO Y NASHJAN RIVERA MELENDEZ DAC2015-0614	RUBEN RIVERA ROSARIO Y NASHJAN RIVERA MELENDEZ	Commonwealth
149	COOPERATIVA DE SEGUROS MULTIPLES DE PR, RELIABLE FINANCIAL SERVICES HSCI2015-00248	COOPERATIVA DE SEGUROS MULTIPLES DE PR, RELIABLE FINANCIAL SERVICES	Commonwealth

	FORFEITURE ACTION	MOVANT	DEBTOR
150	COOPERATIVA DE SEGUROS MULTIPLES FAC2015-1182	COOPERATIVA DE SEGUROS MULTIPLES	Commonwealth
151	MICHAEL RIVERA CRUZ DAC2015-0706	MICHAEL RIVERA CRUZ	Commonwealth
152	MAPFRE PREFERRED RISK INS. CO. RELAIBLE FINANCIAL SERV. INC. N3CI2015-00215	MAPFRE PREFERRED RISK INS. CO. AND RELAIBLE FINANCIAL SERV. INC.	Commonwealth
153	JOSUE AQUINO COLON, N3CI2015-00240	JOSUE AQUINO COLON	Commonwealth
154	IRMA L. ALVAREZ REYES, EMMANUEL NEGRON CHARNECO, DAC2015-0799	IRMA L. ALVAREZ REYES, EMMANUEL NEGRON CHARNECO /	Commonwealth
155	JESTSTREAM FEDERAL CREDIT UNION P.R. BRANCH, QBE OPTIMA INSURANCE COMPANY, DAC2015-0828	JESTSTREAM FEDERAL CREDIT UNION P.R. BRANCH, QBE OPTIMA INSURANCE COMPANY	Commonwealth
156	COOPERATIVA DE SEGUROS MULTIPLES DE P.R.,ET. ALS. DAC2015- 0815	COOPERATIVA DE SEGUROS MULTIPLES DE P.R.,ET. ALS.	Commonwealth
157	UNIVERSAL INSURANCE COMPANY Y FIRSTBANK DAC2015-0861	UNIVERSAL INSURANCE COMPANY Y FIRSTBANK	Commonwealth
158	RELIABLE FINANCIAL SERVICES, INC. DAC2015-0756	RELIABLE FINANCIAL SERVICES, INC.	Commonwealth
159	UNIVERSAL INSURANCE COMPANY Y ORIENTAL BANK AND TRUST DAC2015- 0862	UNIVERSAL INSURANCE COMPANY Y ORIENTAL BANK AND TRUST	Commonwealth
160	IVETTE JUDITH GONAZALEZ NIEVES UNIVERSAL INSURANCE CO. FAC2015- 1554 FAC2015-1555	IVETTE JUDITH GONAZALEZ NIEVES UNIVERSAL INSURANCE CO.	Commonwealth
161	COOPERATIVA DE SEGUROS MÚLTIPLES DE PUERTO RICO FAC2015-1579	COOPERATIVA DE SEGUROS MÚLTIPLES DE PUERTO RICO	Commonwealth

	FORFEITURE ACTION	MOVANT	DEBTOR
162	CARMENCITA PEREZ DIAZ FAC2015-2267	CARMENCITA PEREZ DIAZ	Commonwealth
163	UNIVERSAL INS. CO. BAC2015-0019	UNIVERSAL INS. CO.	Commonwealth
164	COOPERATIVA DE SEGUROS MULTIPLES FAC2015-1683	COOPERATIVA DE SEGUROS MULTIPLES	Commonwealth
165	UNIVERSAL INS. COM NSCI2015-00364	UNIVERSAL INS. COM	Commonwealth
166	JORGE L. RIVERA SANTIAGO HSCI2015-00688	JORGE L. RIVERA SANTIAGO	Commonwealth
167	UNIVERSAL INSURANCE COMPANY,ET. ALS. DAC2015-1073	UNIVERSAL INSURANCE COMPANY,ET. ALS.	Commonwealth
168	ARCHIE OUTLET AUTO SALES CAC2015-1432	ARCHIE OUTLET AUTO SALES	Commonwealth
169	JOSE SANCHEZ TIRADO FAC2015-2052	JOSE SANCHEZ TIRADO	Commonwealth
170	UNIVERSAL INSURANCE CO. & ORIENTAL BANK AND TRUST C AC2015-1365	UNIVERSAL INSURANCE CO. & ORIENTAL BANK AND TRUST	Commonwealth
171	REAL LEGACY ASSURANCE COMPANY/ ORIENTAL AUTO HSCI2015-00621	REAL LEGACY ASSURANCE COMPANY/ ORIENTAL AUTO	Commonwealth
172	UNIVERSAL INSURANCE CO. & JETSTREAM FEDERAL CREDIT UNION C AC2015-1592	UNIVERSAL INSURANCE CO. & JETSTREAM FEDERAL CREDIT UNION	Commonwealth
173	UNIVERSAL INSURANCE COMP. ISCI2015-00822	UNIVERSAL INSURANCE COMP.	Commonwealth
174	UNIVERSAL INS. CO. GAC2015-0088	UNIVERSAL INS. CO.	Commonwealth

	FORFEITURE ACTION	MOVANT	DEBTOR
175	WILFREDO RODRIGUEZ PEREZ NSCI2015-00514	WILFREDO RODRIGUEZ PEREZ	Commonwealth
176	COOPERATIVA NSCI2015-00501	COOPERATIVA	Commonwealth
177	UNIVERSAL INSURANCE COMP. JAC2015-0356	UNIVERSAL INSURANCE COMP.	Commonwealth
178	JOSE K. AVILES GONZALEZ C AC2015- 2648	JOSE K. AVILES GONZALEZ	Commonwealth
179	MIGDALIA GUZMAN MALDONADO C AC2015-1976	MIGDALIA GUZMAN MALDONADO	Commonwealth
180	UNIVERSAL INS. CO., Y SCOTIABANK DE P.R., ET.AL. HSCI2015-00842	UNIVERSAL INS. CO., Y SCOTIABANK DE P.R., ET.AL.	Commonwealth
181	COOPERATIVA DE SEGUROS MÚLTIPLES DE P.R.,ET. ALS. DAC2015- 2262	COOPERATIVA DE SEGUROS MÚLTIPLES DE P.R.,ET. ALS.	Commonwealth
182	FRANCES GARCIA HAGHVEDIAN/FRANCISCO GARCIA ALONSO FCCI2016-00350	FRANCES GARCIA HAGHVEDIAN/FRANCISCO GARCIA ALONSO	Commonwealth
183	COOP SEGUROS MÚLTIPLES PR & POPULAR AUTO C AC2015-1895	COOP SEGUROS MÚLTIPLES PR & POPULAR AUTO	Commonwealth
184	COOPERATIVA DE SEGUROS MÚLTIPLES DE P.R., ET.ALS., HSCI2015- 00839	COOPERATIVA DE SEGUROS MÚLTIPLES DE P.R., ET.ALS	Commonwealth
185	MYRA YADIRA PAGAN BENITEZ, HSCI2015-01078	MYRA YADIRA PAGAN BENITEZ	Commonwealth
186	COOP. DE SEGUROS MÚLTIPLES ISCI2015-01018	COOP. DE SEGUROS MÚLTIPLES	Commonwealth
187	COOPERATIVA DE SEGUROS MÚLTIPLES DE P.R.,ET. ALS. DAC2015- 1734	COOPERATIVA DE SEGUROS MÚLTIPLES DE P.R.,ET. ALS.	Commonwealth

	FORFEITURE ACTION	MOVANT	DEBTOR
188	TOYOTA CREDIT DE PUERTO RICO, CORP. DAC2015-1994	TOYOTA CREDIT DE PUERTO RICO, CORP.	Commonwealth
189	COOP. DE SEGUROS MULTIPLES MICHAEL MARTE SOLANO FAC2015- 2836 FAC2015-2846	COOP. DE SEGUROS MULTIPLES MICHAEL MARTE SOLANO	Commonwealth
190	COOP. DE SEGUROS MULTIPLES CARLOS G. PONCE MARRERO FAC2015- 2837 FAC2015-2949	COOP. DE SEGUROS MULTIPLES CARLOS G. PONCE MARRERO	Commonwealth
191	COOP SEGUROS MULTIPLES PR & POPULAR AUTO CAC2015-2203	COOP SEGUROS MULTIPLES PR & POPULAR AUTO	Commonwealth
192	JOSÉ MIGUEL FERNÁNDEZ GARCÍA DAC2015-2273	JOSÉ MIGUEL FERNÁNDEZ GARCÍA	Commonwealth
193	UNIVERSAL INSURANCE COMPANY , ET. ALS. DAC2015-1977	UNIVERSAL INSURANCE COMPANY , ET. ALS	Commonwealth
194	SANDRA IVETTE OTERO TORRES DAC2015-2022	SANDRA IVETTE OTERO TORRES	Commonwealth
195	COOPERATIVA DE SEGUROS MULTIPLES FCCI2015-00767	COOPERATIVA DE SEGUROS MULTIPLES	Commonwealth
196	UNIVERSAL INSURANCE CO. & FIRST BANK PR C AC2015-2328	UNIVERSAL INSURANCE CO. & FIRST BANK PR	Commonwealth
197	CARMEN M. LONGO COLON DAC2015- 2187	CARMEN M. LONGO COLON	Commonwealth
198	UNIVERSAL INSURANCE COMPANY Y ORIENTAL BANK AND TRUST NSCI2015-00697	UNIVERSAL INSURANCE COMPANY Y ORIENTAL BANK AND TRUST	Commonwealth
199	COOP SEGUROS MULTIPLES PR & POPULAR AUTO C AC2015-2340	COOP SEGUROS MULTIPLES PR & POPULAR AUTO	Commonwealth

	FORFEITURE ACTION	MOVANT	DEBTOR
200	CARALÍ RODRÍGUEZ VIZCARRONDO DAC2015-2086	CARALÍ RODRÍGUEZ VIZCARRONDO	Commonwealth
201	UNIVERSAL INS. COMPANY ORIENTAL BANK N3CI2015-00648	UNIVERSAL INS. COMPANY ORIENTAL BANK	Commonwealth
202	HENRY L WALTERS HERNANDEZ DAC2015-2046	HENRY L WALTERS HERNANDEZ	Commonwealth
203	CARLOS E. PALACIOS RIVERA DAC2015- 2045	CARLOS E. PALACIOS RIVERA	Commonwealth
204	COOP SEGUROS MULTIPLES & COOPERATIVA DE AHORRO Y CREDITO DE MANATI C AC2015-2472	COOP SEGUROS MULTIPLES & COOPERATIVA DE AHORRO Y CREDITO DE MANATI	Commonwealth
205	REALIBLE FINANCIAL DAC2015-2241	REALIBLE FINANCIAL	Commonwealth
206	UNIVERSAL NSCI2015-00744	UNIVERSAL	Commonwealth
207	UNIVERSAL INSURANCE COMPANY Y RELIABLE FINANCIAL SERVICES DAC2015-2291	UNIVERSAL INSURANCE COMPANY Y RELIABLE FINANCIAL SERVICES	Commonwealth
208	JOSE ORLANDO JIMENEZ RIVERA DAC2015-2599	JOSE ORLANDO JIMENEZ RIVERA	Commonwealth
209	RELIABLE FINANCIAL SERVICES, INC DAC2015-2219	RELIABLE FINANCIAL SERVICES, INC	Commonwealth
210	MAPFRE PAN AMERICAN INSURANCE CO. Y RELIABLE FINANCIAL SERVICES INC. NSCI2015-00784	MAPFRE PAN AMERICAN INSURANCE CO. Y RELIABLE FINANCIAL SERVICES INC.	Commonwealth
211	UNIVERSAL INS. CO. BAC2015-0046	UNIVERSAL INS. CO.	Commonwealth
212	JOSÉ E. ORTIZ RIVERA BAC2015-0045	JOSÉ E. ORTIZ RIVERA	Commonwealth

	FORFEITURE ACTION	MOVANT	DEBTOR
213	FIRST BANK DAC2015-2242	FIRST BANK	Commonwealth
214	COOPERATIVA DE SEGUROS MULTIPLES DAC2015-2372	COOPERATIVA DE SEGUROS MULTIPLES	Commonwealth
215	COOP. SEGUROS MULTIPLES BAC2015-0048	COOP. SEGUROS MULTIPLES	Commonwealth
216	ZULMA ESTRELLA SOTO ACEVEDO, DAC2015-2296	ZULMA ESTRELLA SOTO ACEVEDO	Commonwealth
217	COOPERATIVA DE SEGUROS MULTIPLES, DAC2015-2396	COOPERATIVA DE SEGUROS MULTIPLES	Commonwealth
218	COOPERATIVA DE SEGUROS MULTIPLES DE PUERTO RICO Y POPULAR AUTO INC. HSCI2015-01178	COOPERATIVA DE SEGUROS MULTIPLES DE PUERTO RICO Y POPULAR AUTO INC.	Commonwealth
219	UNIVERSAL INS. CO. & SCOTIABANK GAC2015-0142	UNIVERSAL INS. CO. & SCOTIABANK	Commonwealth
220	COOPERATIVA DE SEGUROS MULTIPLES DAC2015-2371	COOPERATIVA DE SEGUROS MULTIPLES	Commonwealth
221	ROBERTO CARRERAS, NSCI2015-00863	ROBERTO CARRERAS	Commonwealth
222	WANDA GISELA, NSCI2015-00809	WANDA GISELA	Commonwealth
223	COOP. SEGUROS MULTIPLES ISCI2015-01385	COOP. SEGUROS MULTIPLES	Commonwealth
224	FACF TRUST & FEDERICO CARDONA FIRPI C AC2015-2689	FACF TRUST & FEDERICO CARDONA FIRPI	Commonwealth
225	UNIVERSAL INSURANCE CO. & POPULAR AUTO C AC2015-2751	UNIVERSAL INSURANCE CO. & POPULAR AUTO	Commonwealth

	FORFEITURE ACTION	MOVANT	DEBTOR
226	MAPFRE PREFERRED RISK INSURANCE GAC2015-0149	MAPFRE PREFERRED RISK INSURANCE	Commonwealth
227	RAÚL ORTEGA RAMÍREZ DAC2015-2431	RAÚL ORTEGA RAMÍREZ	Commonwealth
228	COOPERATIVA DE SEGUROS MÚLTIPLES FBCI2015-02848	COOPERATIVA DE SEGUROS MÚLTIPLES	Commonwealth
229	COOPERATIVA DE SEGUROS MÚLTIPLES DE PUERTO RICO, ETC. FAC2015-3510	COOPERATIVA DE SEGUROS MÚLTIPLES DE PUERTO RICO, ETC.	Commonwealth
230	YESENIA PANTOJA DAC2015-2508	YESENIA PANTOJA	Commonwealth
231	COOP. SEGUROS MÚLTIPLES GAC2015- 0157	COOP. SEGUROS MÚLTIPLES	Commonwealth
232	COOP. DE SEGUROS MÚLTIPLES DE P.R. GAC2016-0011	COOP. DE SEGUROS MÚLTIPLES DE P.R.	Commonwealth
233	ANGEL MAXIMO RIVERA VAZQUEZ, GAC2016-0015	ANGEL MAXIMO RIVERA VAZQUEZ	
234	LUIS MIGUEL DE JESUS ORTIZ GAC2016-0013	LUIS MIGUEL DE JESUS ORTIZ	Commonwealth
235	FIRST BANK BAC2016-0005	FIRST BANK	Commonwealth
236	COOPERATIVA DE SEGUROS MÚLTIPLES Y POPULAR AUTO FAC2016- 0374	COOPERATIVA DE SEGUROS MÚLTIPLES Y POPULAR AUTO	Commonwealth
237	COOP. SEGUROS MÚLTIPLES BAC2016- 0010	COOP. SEGUROS MÚLTIPLES	Commonwealth
238	UNIVERSAL INS. COMPANY Y FIRST BANK PUERTO RICO DAC2016-0426	UNIVERSAL INS. COMPANY Y FIRST BANK PUERTO RICO	Commonwealth

	FORFEITURE ACTION	MOVANT	DEBTOR
239	REAL LEGACY ASSURANCE & RELIABLE FINANCIAL SERVICES, INC. C AC2016-0544	REAL LEGACY ASSURANCE & RELIABLE FINANCIAL SERVICES, INC.	Commonwealth
240	RELIABLE FINANCIAL SERVICES, UNIVERSAL INSURANCE DAC2016-0584	RELIABLE FINANCIAL SERVICES, UNIVERSAL INSURANCE	Commonwealth
241	UNIVERSAL INSURANCE COMPANY FCCI2016-00209	UNIVERSAL INSURANCE COMPANY	Commonwealth
242	COOPERATIVA DE SEGUROS MÚLTIPLES DE PUERTO RICO, ETC. FAC2016-0842	COOPERATIVA DE SEGUROS MÚLTIPLES DE PUERTO RICO, ETC.	Commonwealth
243	COOPERATIVA DE SEGUROS MÚLTIPLES DE P.R. VS ELA DE P.R. Y OTROS, DAC2016-0815	COOPERATIVA DE SEGUROS MÚLTIPLES DE P.R. VS ELA DE P.R. Y OTROS	Commonwealth
244	LUIS ÁNGEL NIEVES TORRES, DAC2016- 0786	LUIS ÁNGEL NIEVES TORRES	
245	RELIABLE FINANCIAL SERVICES, INC. GAC2016-0047	RELIABLE FINANCIAL SERVICES, INC.	Commonwealth
246	STEVEN RODRIGUEZ CLAUDIO DAC2016-0887	STEVEN RODRIGUEZ CLAUDIO	Commonwealth
247	EDWIN GARCÍA HERNÁNDEZ DAC2016- 1101	EDWIN GARCÍA HERNÁNDEZ	Commonwealth
248	WILMA JANET DE JESUS COLÓN GAC2016-0044	WILMA JANET DE JESUS COLÓN	Commonwealth
249	COOPERATIVA DE SEGUROS MÚLTIPLES DE PR ETC N3CI2017-00153	COOPERATIVA DE SEGUROS MÚLTIPLES DE PR ETC	Commonwealth
250	COOP. SEG. MÚLTIPLES, DAC2016-1048	COOP. SEG. MÚLTIPLES	Commonwealth
251	SUSAN IVESLISSE CARABALLO CASILLAS, DAC2016-1048	SUSAN IVESLISSE CARABALLO CASILLAS	

	FORFEITURE ACTION	MOVANT	DEBTOR
252	COOPERATIVA DE SEGUROS MULTIPLES FCCI2016-00244	COOPERATIVA DE SEGUROS MULTIPLES	Commonwealth
253	ALEXIS G. FIGUEROA ORTIZ HSCI2016- 00516	ALEXIS G. FIGUEROA ORTIZ	Commonwealth
254	BRYAN JORDANIS ORTIZ CRUZ HSCI2016-00470	BRYAN JORDANIS ORTIZ CRUZ	Commonwealth
255	UNIVERSAL INS. COMY RELIABLE FINANCIAL SERV. FRANKIE T. MEDINA FIGUEROA, ELIEZER D. MEDINA CÁ CERES FAC2016- 1128 FAC2016-1202	UNIVERSAL INS. COMY RELIABLE FINANCIAL SERV. FRANKIE T. MEDINA FIGUEROA, ELIEZER D. MEDINA CÁ CERES	Commonwealth
256	ZULEIKA FIGUEROA RODRIGUEZ C AC2016-0984	ZULEIKA FIGUEROA RODRIGUEZ	Commonwealth
257	XAVIER A. DIAZ MONTALVO FCCI201600302	XAVIER A. DIAZ MONTALVO	Commonwealth
258	WANDA IVETTE PADILLA MORALES FBCI2016-00750	WANDA IVETTE PADILLA MORALES	Commonwealth
259	ORIENTAL BANK FBCI2016-00679	ORIENTAL BANK	Commonwealth
260	WALTER TOLEDO CORREA FBCI2016- 00739	WALTER TOLEDO CORREA	Commonwealth
261	JOEL SOTO QUINTANA ISCI2016-00719	JOEL SOTO QUINTANA	Commonwealth
262	COOPERATIVA DE SEGUROS MULTIPLES DE P.R.,ET. ALS. DAC2016- 1250	COOPERATIVA DE SEGUROS MULTIPLES DE P.R.,ET. ALS.	Commonwealth
263	UNIVERSAL INSURANCE COMP. ISCI2016-00597	UNIVERSAL INSURANCE COMP.	Commonwealth

	FORFEITURE ACTION	MOVANT	DEBTOR
264	JULIO SANTOS VEGA ORTIZ Y OTROS I ISCI2016-00675	JULIO SANTOS VEGA ORTIZ Y OTROS	Commonwealth
265	JUAN L. VAZQUEZ GONZALEZ ISCI2016- 00603	JUAN L. VAZQUEZ GONZALEZ	Commonwealth
266	COOPERATIVA DE SEGUROS MULTIPLES Y COOPERATIVA DE AC ARECIBO FAC2016-1201	COOPERATIVA DE SEGUROS MULTIPLES Y COOPERATIVA DE AC ARECIBO	Commonwealth
267	RELIABLE FINANCIAL SERVICES INC. QBE SEGUROS FAC2016-1057	RELIABLE FINANCIAL SERVICES INC. QBE SEGUROS	Commonwealth
268	EDWIN MIGUEL ORTIZ BENITEZ FAC2016-1167	EDWIN MIGUEL ORTIZ BENITEZ	Commonwealth
269	UNIVERSAL INSURANCE COMPANY FAC2016-1127	UNIVERSAL INSURANCE COMPANY	Commonwealth
270	COOPERATIVA DE SEGUROS MULTIPLES DE PR Y ORIENTAL BANK FAC2016-1200	COOPERATIVA DE SEGUROS MULTIPLES DE PR Y ORIENTAL BANK	Commonwealth
271	ERICK LEARNDRD ACOSTA DÍAZ FAC2016-1259	ERICK LEARNDRD ACOSTA DÍAZ	Commonwealth
272	COOPERATIVA DE SEGUROS MÚLTIPLES DAC2016-1950	COOPERATIVA DE SEGUROS MÚLTIPLES	Commonwealth
273	ROBERTO QUILES QUILES ISCI2017- 00375	ROBERTO QUILES QUILES	Commonwealth
274	JULIO ARTURO FIGUEROA MARTÍNEZ GAC2016-0093	JULIO ARTURO FIGUEROA MARTÍNEZ	Commonwealth
275	GLADYS RODRÍGUEZ RODRÍGUEZ GAC2016-0073	GLADYS RODRÍGUEZ RODRÍGUEZ	Commonwealth
276	MAPFRE PRAICO INSURANCE CO. ISCI2016-00775	MAPFRE PRAICO INSURANCE CO.	Commonwealth

	FORFEITURE ACTION	MOVANT	DEBTOR
277	OSCAR ALEXIS ALICEA AYALA ISCI2016-00781	OSCAR ALEXIS ALICEA AYALA	Commonwealth
278	UNIVERSAL INSURANCE CO. & FIRST BANK PR C AC2016-1365	UNIVERSAL INSURANCE CO. & FIRST BANK PR	Commonwealth
279	JOSE M ORTIZ COSME DAC2016-0666	JOSE M ORTIZ COSME	Commonwealth
280	ROBERTO SANTANA ALMEDA FAC2016- 0987	ROBERTO SANTANA ALMEDA	Commonwealth
281	LUIS SANTIAGO MATOS DAC2016-1381	LUIS SANTIAGO MATOS	Commonwealth
282	DOMINGA ACEVEDO GARCIA, HERIBERTO SANTIAGO FERRER DAC2016-1581	DOMINGA ACEVEDO GARCIA, HERIBERTO SANTIAGO FERRER	Commonwealth
283	ELIEZER D. MEDINA CACERES FAC2016- 0577	ELIEZER D. MEDINA CACERES	Commonwealth
284	GUSTAVO SALAMANCA CORCHADO AAC2016-0057	GUSTAVO SALAMANCA CORCHADO	Commonwealth
285	BRYAN CRUZ RODRIGUEZ NSCI2017- 00093	BRYAN CRUZ RODRIGUEZ	Commonwealth
286	KEISHLA MARIE VEGA VALENTIN ISCI2016-00859	KEISHLA MARIE VEGA VALENTIN	Commonwealth
287	JERRY DIAZ TORRES BAC2016-0056	JERRY DIAZ TORRES	Commonwealth
288	LUÍS ALBERTO II BÁEZ COLÓN GAC2016-0089	LUÍS ALBERTO II BÁEZ COLÓN	Commonwealth
289	PEDRO LOPEZ LUGO ISCI2016-01009	PEDRO LOPEZ LUGO	Commonwealth

	FORFEITURE ACTION	MOVANT	DEBTOR
290	ONE ALLIANCE INSURANCE CORPORATION HSCI2017-00172	ONE ALLIANCE INSURANCE CORPORATION	Commonwealth
291	PENTAGON FEDERAL CREDIT UNION, HSCI2017-00348	PENTAGON FEDERAL CREDIT UNION	Commonwealth
292	JOSE ROSA AROCHO AAC2016-0079	JOSE ROSA AROCHO	Commonwealth
293	COOPERATIVA DE SEGUROS MULTIPLES DE PR GAC2016-0094	COOPERATIVA DE SEGUROS MULTIPLES DE PR	Commonwealth
294	RAMON I. GONZALEZ GONZALEZ ISCI2016-00839	RAMON I. GONZALEZ GONZALEZ	Commonwealth
295	COOPERATIVA DE SEGUROS MULTIPLES DE P.R.,ET. ALS. DAC2016-1649	COOPERATIVA DE SEGUROS MULTIPLES DE P.R.,ET. ALS.	Commonwealth
296	VICTOR ESTRADA RIVERA NSCI2017-00072	VICTOR ESTRADA RIVERA	Commonwealth
297	UNIVERSAL INS. COMPANY N3CI2016-00493	UNIVERSAL INS. COMPANY	Commonwealth
298	UNIVERSAL INSURANCE CO. C AC2016-1600	UNIVERSAL INSURANCE CO.	Commonwealth
299	UNIVERSAL INSURANCE COMPANY Y ORIENTAL BAND AND TRUST FAC2017-0005	UNIVERSAL INSURANCE COMPANY Y ORIENTAL BAND AND TRUST	Commonwealth
300	EDWIN CINTRÓN GONZÁLEZ BAC2016-0050	EDWIN CINTRÓN GONZÁLEZ	Commonwealth
301	MAPFRE PREFERRED RISK INSUANCE COMPANY / RELIABLE FINANCIAL SERVICES, INC. FAC2016-1641	MAPFRE PREFERRED RISK INSUANCE COMPANY / RELIABLE FINANCIAL SERVICES, INC.	Commonwealth
302	REAL LEGACY ASSURANCE COMPANY DAC2016-1792	REAL LEGACY ASSURANCE COMPANY	Commonwealth

	FORFEITURE ACTION	MOVANT	DEBTOR
303	DAMIANA ROSARIO GONZALEZ DAC2016-1919	DAMIANA ROSARIO GONZALEZ	Commonwealth
304	ELIZABETH ROSADO ROSA C AC2016- 1675	ELIZABETH ROSADO ROSA	Commonwealth
305	UNIVERSAL INSURANCE COMPANY Y POPULAR AUTO NSCI2016-00586	UNIVERSAL INSURANCE COMPANY Y POPULAR AUTO	Commonwealth
306	UNIVERSAL INSURANCE COMPANY, ET. ALS. GAC2016-0110	UNIVERSAL INSURANCE COMPANY, ET. ALS.	Commonwealth
307	LESVIA MABEL DÍAZ ORTIZ, GAC2016- 0103	LESVIA MABEL DÍAZ ORTIZ	Commonwealth
308	COOPERATIVA DE SEGUROS MULTIPLES DE PUERTO RICO Y FIRST BANK DE PR HSCI2016-00898	COOPERATIVA DE SEGUROS MULTIPLES DE PUERTO RICO Y FIRST BANK DE PR	Commonwealth
309	HÉCTOR MONTAÑEZ ORTIZ DAC2016- 1967	HÉCTOR MONTAÑEZ ORTIZ	Commonwealth
310	RAFAEL NARVÁEZ MARTÍNEZ DAC2016-1987	RAFAEL NARVÁEZ MARTÍNEZ	Commonwealth
311	RAMON J. RUDD CEREZO N3CI2017- 00393	RAMON J. RUDD CEREZO	Commonwealth
312	XAVIER MORA PELLOT AAC2016-0097	XAVIER MORA PELLOT	Commonwealth
313	MARIA ELENA ROMAN MERCADO C AC2016-1760	MARIA ELENA ROMAN MERCADO	Commonwealth
314	ORIENTAL BANK,ET. ALS. DAC2016- 2020	ORIENTAL BANK,ET. ALS.	Commonwealth
315	POPULAR AUTO, UNIVERSAL INSURANCE CO DAC2016-2019	POPULAR AUTO, UNIVERSAL INSURANCE CO	Commonwealth

	FORFEITURE ACTION	MOVANT	DEBTOR
316	KHALIL YADIEL REYES MORAZA DAC2016-2110	KHALIL YADIEL REYES MORAZA	Commonwealth
317	AVIS BUDGET DE PR JAC2017-0103	AVIS BUDGET DE PR	Commonwealth
318	COOPERATIVA SEGUROS MULTIPLES AAC2016-0103	COOPERATIVA SEGUROS MULTIPLES	Commonwealth
319	COOPERATIVA DE SEGUROS MULTIPLES D EPUERTO RICO Y POPULAR AUTO INC. HSCI2016-1068	COOPERATIVA DE SEGUROS MULTIPLES D EPUERTO RICO Y POPULAR AUTO INC.	Commonwealth
320	UNIVERSAL INSURANCE COMPANY DAC2016-2038	UNIVERSAL INSURANCE COMPANY	Commonwealth
321	JOSE LUIS GONZALEZ DIAZ BAC2016- 0062	JOSE LUIS GONZALEZ DIAZ	Commonwealth
322	LUIS ORLANDO SUÁREZ ORTIZ ISCI2016-01289	LUIS ORLANDO SUÁREZ ORTIZ	Commonwealth
323	UNIVERSAL INSURANCE COMP. ISCI2016-01306	UNIVERSAL INSURANCE COMP.	Commonwealth
324	UNIVERSAL INSURANCE COMPANY Y ORIENTAL BANK AND TRUST FAC2016- 2161	UNIVERSAL INSURANCE COMPANY Y ORIENTAL BANK AND TRUST	Commonwealth
325	VANESSA GONZALEZ MASS ISCI2017- 00005	VANESSA GONZALEZ MASS	Commonwealth
326	ZULMA CARTAGENA MONTES JAC2017- 0063	ZULMA CARTAGENA MONTES	Commonwealth
327	SONIA EDITH PIJUAN GUADALUPE C AC2016-1798	SONIA EDITH PIJUAN GUADALUPE	Commonwealth
328	COOPERATIVA SEGUROS MULTIPLES & FIRST BANK PR C AC2016-1796	COOPERATIVA SEGUROS MULTIPLES & FIRST BANK PR	Commonwealth

	FORFEITURE ACTION	MOVANT	DEBTOR
329	DARIANA MERCADO RIVERA C AC2017-0009	DARIANA MERCADO RIVERA	Commonwealth
330	ALEXIS ACEVEDO LÓPEZ, NSCI2016-00648	ALEXIS ACEVEDO LÓPEZ	Commonwealth
331	UNIVERSAL INSURANCE COMPANY NSCI2017-00006	UNIVERSAL INSURANCE COMPANY	Commonwealth
332	COOPERATIVA DE SEGUROS MULTIPLES DE PUERTO RICO Y COOPERATIVA DE AHORRO Y CREDITO DE AGUAS BUENAS NSCI2016-00761	COOPERATIVA DE SEGUROS MULTIPLES DE PUERTO RICO Y COOPERATIVA DE AHORRO Y CREDITO DE AGUAS BUENAS	Commonwealth
333	UNIVERSAL INSURANCE COMPANY DAC2016-2160	UNIVERSAL INSURANCE COMPANY	Commonwealth
334	UNIVERSAL INSURANCE COMPANY DAC2016-2159	UNIVERSAL INSURANCE COMPANY	Commonwealth
335	LUIS A. SANCHEZ RIOS DAC2017-0031	LUIS A. SANCHEZ RIOS	Commonwealth
336	NILDA RIVERA TROCHE ISCI2017-00053	NILDA RIVERA TROCHE	Commonwealth
337	COOPERATIVA DE SEGUROS MULTIPLES DE PR BAC2017-0002	COOPERATIVA DE SEGUROS MULTIPLES DE PR	Commonwealth
338	MAPFRE PRAICO INSURANCE CO. Y ORIENTAL BANK AND TRUST H/N/C ORIENTAL AUTO FAC2017-0172	MAPFRE PRAICO INSURANCE CO. Y ORIENTAL BANK AND TRUST H/N/C ORIENTAL AUTO	Commonwealth
339	COOPERATIVA DE SEGUROS MULTIPLES FAC2017-0119	COOPERATIVA DE SEGUROS MULTIPLES	Commonwealth
340	POPULAR AUTO, UNIVERSAL INSURANCE COMPANY DAC2017-0026	POPULAR AUTO, UNIVERSAL INSURANCE COMPANY	Commonwealth
341	ALAN ALEXIS GUTIERREZ VALLE CAC2017-0034	ALAN ALEXIS GUTIERREZ VALLE	Commonwealth

	FORFEITURE ACTION	MOVANT	DEBTOR
342	MULTINATIONAL INSURANCE CO . CAC2017-0117	MULTINATIONAL INSURANCE CO .	Commonwealth
343	FRANK LUIS CORDERO MEJIAS JAC2017-0047	FRANK LUIS CORDERO MEJIAS	Commonwealth
344	UNIVERSAL, FIRST BANK JAC2017-0021	UNIVERSAL, FIRST BANK	Commonwealth
345	COOPERATIVA DE SEGUROS MULTIPLES DE PR VS ELA Y OTROS DAC2017-0030	COOPERATIVA DE SEGUROS MULTIPLES DE PR VS ELA Y OTROS	Commonwealth
346	MIGDALIA SANTANA RODRIGUEZ Y JESUS CARAMBOT SANTANA DAC2017-0072	MIGDALIA SANTANA RODRIGUEZ Y JESUS CARAMBOT SANTANA	Commonwealth
347	MAPFRE PRAICO, ORIENTAL BANK JAC2017-0023	MAPFRE PRAICO, ORIENTAL BANK	Commonwealth
348	EDWIN PEREZ GARCIA JAC2017-0154	EDWIN PEREZ GARCIA	Commonwealth
349	COOP. SEGUROS MÚLTIPLES GAC2017-0021	COOP. SEGUROS MÚLTIPLES	Commonwealth
350	ANIBAL SOTO BURGOS, GAC2017-0011	ANIBAL SOTO BURGOS	Commonwealth
351	UNIVERSAL INSURANCE COMPANY Y RELIABLE FINANCIAL SERVICES, INC. FAC2017-0263	UNIVERSAL INSURANCE COMPANY Y RELIABLE FINANCIAL SERVICES, INC.	Commonwealth
352	MARLYN RODRIGUEZ FIGUEROA JAC2017-0065	MARLYN RODRIGUEZ FIGUEROA	Commonwealth
353	MAPFRE PRAICO INSURANCE COMPANY N3CI2017-00083	MAPFRE PRAICO INSURANCE COMPANY	Commonwealth
354	MARÍA VELAZQUEZ CRESPO C AC2017- 0071	MARÍA VELAZQUEZ CRESPO	Commonwealth

	FORFEITURE ACTION	MOVANT	DEBTOR
355	COOPERATIVA SEGUROS MULTIPLES ISCI2017-00246	COOPERATIVA SEGUROS MULTIPLES	Commonwealth
356	ELOY ALEJANDRO GONZALEZ CRUZ JAC2017-0102	ELOY ALEJANDRO GONZALEZ CRUZ	Commonwealth
357	ALEXANDER SANTIAGO MATOS JAC2017-0109	ALEXANDER SANTIAGO MATOS	Commonwealth
358	COOPERATIVA DE SEGUROS MULTIPLES DE PR VS ELA Y OTROS DAC2017-0191	COOPERATIVA DE SEGUROS MULTIPLES DE PR VS ELA Y OTROS	Commonwealth
359	ORLANDO LUIS COLON TORRES Y JOSE LUIS TORRES GAC2017-0041	ORLANDO LUIS COLON TORRES Y JOSE LUIS TORRES	Commonwealth
360	UNIVERSAL INS. CO. & FIRST BANK PR C AC2017-0046	UNIVERSAL INS. CO. & FIRST BANK PR	Commonwealth
361	COOPERATIVA DE SEGUROS MULTIPLES DE P.R., ET.ALS. C AC2017- 0079	COOPERATIVA DE SEGUROS MULTIPLES DE P.R., ET.ALS.	Commonwealth
362	UNIVERSAL INS. COM Y RELIABLE FINANCIAL SERVICES GAC2017-0042	UNIVERSAL INS. COM Y RELIABLE FINANCIAL SERVICES	Commonwealth
363	COOPERATIVA DE SEGUROS MULTIPOES D EPR BAC2017-0014	COOPERATIVA DE SEGUROS MULTIPOES D EPR	Commonwealth
364	ANGEL RIVERA SANTIAGO HSCI2017- 0265	ANGEL RIVERA SANTIAGO	Commonwealth
365	EDWIN JOMAR JIMENEZ RODRIGUEZ AAC2017-0032 /ANTES ABCI2017-00306	EDWIN JOMAR JIMENEZ RODRIGUEZ	Commonwealth
366	EVELYN MUÑOZ ALVELO GAC2017-0044	EVELYN MUÑOZ ALVELO	Commonwealth
367	KARLA MICHELLE RIVERA RIVERA JAC2017-0136	KARLA MICHELLE RIVERA RIVERA	Commonwealth

	FORFEITURE ACTION	MOVANT	DEBTOR
368	REAL LEGACY ASSURANCE Y ORIENTAL BANK AND TRUST N3CI2017- 00164	REAL LEGACY ASSURANCE Y ORIENTAL BANK AND TRUST	Commonwealth
369	MAPFRE PRAICO INS. CO Y SCOTIABANK, FAC2017-0610	MAPFRE PRAICO INS. CO Y SCOTIABANK	Commonwealth
370	JEAN PIERRE ALEXIS AYALA CANCEL FAC2017-0670	JEAN PIERRE ALEXIS AYALA CANCEL	Commonwealth
371	PENTAGON FEDERAL CREDIT UNION ISCI2017-00531	PENTAGON FEDERAL CREDIT UNION	Commonwealth
372	COOPERATIVA DE SEGUROS MÚLTIPLES DE PR VS ELA Y OTROS DAC2017-0190	COOPERATIVA DE SEGUROS MÚLTIPLES DE PR VS ELA Y OTROS	Commonwealth
373	ANA ESTHER ALICEA COTTO JPE2017- 0113	ANA ESTHER ALICEA COTTO	Commonwealth
374	COOPERATIVA SEGUROS MÚLTIPLES ISCI2017-00323	COOPERATIVA SEGUROS MÚLTIPLES	Commonwealth
375	CHRISTIAN SANTIAGO ROSADO AAC2017-0034	CHRISTIAN SANTIAGO ROSADO	Commonwealth
376	COOPERATIVA DE SEGUROS MÚLTIPLES Y RELIABLE FINANCIAL SERVICES N3CI2017-00167	COOPERATIVA DE SEGUROS MÚLTIPLES Y RELIABLE FINANCIAL SERVICES	Commonwealth
377	ANGEL SANTIAGO MALDONADO DAC2017-0339	ANGEL SANTIAGO MALDONADO	Commonwealth
378	COOPERATIVA DE SEGUROS MÚLTIPLES DE PR ETC NSCI2017-00173	COOPERATIVA DE SEGUROS MÚLTIPLES DE PR ETC	Commonwealth
379	YANITZIA I. COLÓN TORRES NSCI2017- 000234	YANITZIA I. COLÓN TORRES	Commonwealth
380	YELITZA VIDOT VIDOT, DERECK VIDOT GONZALEZ C AC2017-0144	YELITZA VIDOT VIDOT, DERECK VIDOT GONZALEZ	Commonwealth

	FORFEITURE ACTION	MOVANT	DEBTOR
381	COOPERATIVA DE SEGUROS MULTIPLES DE PR BAC2017-0016	COOPERATIVA DE SEGUROS MULTIPLES DE PR	Commonwealth
382	ALBERTO JOVANY DUEÑO HUERTAS DAC2017-0239	ALBERTO JOVANY DUEÑO HUERTAS	Commonwealth
383	UNIVERSAL INS. COM. Y ORIENTAL BANK AND TRUST FAC2017-0680	UNIVERSAL INS. COM. Y ORIENTAL BANK AND TRUST	Commonwealth
384	FIRST BANK PUERTO RICO QBE SEGUROS FAC2017-0702	FIRST BANK PUERTO RICO QBE SEGUROS	Commonwealth
385	MAPFRE PRAICO INS. CO. & POPULAR AUTO INC. GAC2017-0055	MAPFRE PRAICO INS. CO. & POPULAR AUTO INC.	Commonwealth
386	JOHN ALEX MORILLO PORATA LUZ AMPARO PORRATA MORALES GAC2017-0054	JOHN ALEX MORILLO PORATA LUZ AMPARO PORRATA MORALES	Commonwealth
387	CARLOS X. RIVERA RIVERA GAC2017-0049	CARLOS X. RIVERA RIVERA	Commonwealth
388	UNIVERSAL INSURANCE CO. GAC2017-0048	UNIVERSAL INSURANCE CO.	Commonwealth
389	CHALIMAR HERNANDEZ GONZALEZ ISCI201701116 ANTES AAC2017-0042	CHALIMAR HERNANDEZ GONZALEZ	Commonwealth
390	LESLIE JAY BONILLA SAUDER BAC2017-0017	LESLIE JAY BONILLA SAUDER	Commonwealth
391	MAPFRE PRAICO INS. CO. & RELIABLE FINANCIAL SERVICES, INC. BAC2017-0019	MAPFRE PRAICO INS. CO. & RELIABLE FINANCIAL SERVICES, INC.	Commonwealth
392	COOPERATIVA SEGUROS MULTIPLES AAC2017-0037	COOPERATIVA SEGUROS MULTIPLES	Commonwealth
393	JOEL PEREZ CABAN AAC2017-0045	JOEL PEREZ CABAN	Commonwealth

	FORFEITURE ACTION	MOVANT	DEBTOR
394	COOPERATIVA DE SEGUROS MULTIPLES DE PR FAC2017-0747	COOPERATIVA DE SEGUROS MULTIPLES DE PR	Commonwealth
395	UNIVERSAL INSURANCE COMPANY & RELIABLE FINANCIAL SERVICES JAC2017-0172	UNIVERSAL INSURANCE COMPANY & RELIABLE FINANCIAL SERVICES	Commonwealth
396	HENRRY GONZALEZ FELICIANO C AC2017-0125	HENRRY GONZALEZ FELICIANO	Commonwealth
397	FAYEK SALEM KURIEH GAC2017-0053	FAYEK SALEM KURIEH	Commonwealth
398	MICHAEL D. CALDERON GARCIA DAC2017-0312	MICHAEL D. CALDERON GARCIA	Commonwealth
399	COOP SEGUROS MÚLTIPLES Y RELIABLE FINANCIAL SERVICES DAC2017-0320	COOP SEGUROS MÚLTIPLES Y RELIABLE FINANCIAL SERVICES	Commonwealth
400	VICTOR MANUEL RODRIGUEZ TAPIA DAC2017-0316	VICTOR MANUEL RODRIGUEZ TAPIA	Commonwealth
401	UNIVERSAL INS. CO. Y RELIABLE FINANCIAL SERVICES FAC2017-0898	UNIVERSAL INS. CO. Y RELIABLE FINANCIAL SERVICES	Commonwealth
402	CHARLES CRUZ MARTIENZ CAC2017-0127	CHARLES CRUZ MARTIENZ	Commonwealth
403	MAPFRE PRAICO INSURANCE CO. Y FIRST BANK DE P.R. CAC2017-0153	MAPFRE PRAICO INSURANCE CO. Y FIRST BANK DE P.R.	Commonwealth
404	COOPERATIVA SEGUROS MULTIPLES RAMONA A. SANCHEZ SOJO ISCI2017-00498 ISCI2017-00583	COOPERATIVA SEGUROS MULTIPLES RAMONA A. SANCHEZ SOJO	Commonwealth
405	COOPERATIVA SEGUROS MULTIPLES RAMONA A. SANCHEZ SOJO ISCI2017-00498 ISCI2017-00583	COOPERATIVA SEGUROS MULTIPLES RAMONA A. SANCHEZ SOJO	Commonwealth
406	BORINQUEN SUR FEDERAL CREDIT UNION JAC2017-0218	BORINQUEN SUR FEDERAL CREDIT UNION	Commonwealth

	FORFEITURE ACTION	MOVANT	DEBTOR
407	COOPERATIVA DE SEGUROS MULTIPLES DE PR FAC2017-0901	COOPERATIVA DE SEGUROS MULTIPLES DE PR	Commonwealth
408	LUIS ANGEL FERNANDEZ MELENDEZ BAC2017-0038	LUIS ANGEL FERNANDEZ MELENDEZ	Commonwealth
409	COOPERATIVA DE SEGUROS MULTIPLES AAC2017-0051	COOPERATIVA DE SEGUROS MULTIPLES	Commonwealth
410	COOPERATIVA DE SEGUROS MULTIPLES AAC2017-0057	JASMIN ROMAN TORRES	Commonwealth
411	COOPERATIVA DE SEGUROS MULTIPLES DE P.R. Y COOP. DE A/C ROOSEVELT ROAD DAC2017-0390	COOPERATIVA DE SEGUROS MULTIPLES DE P.R. Y COOP. DE A/C ROOSEVELT ROAD	Commonwealth
412	UNIVERSAL INSURANCE COMPANY N3CI2017-00257	UNIVERSAL INSURANCE COMPANY	Commonwealth
413	MAPFRE N3CI2017-00258	MAPFRE	Commonwealth
414	MAPFRE PRAICO INSURANCE COMP JAC2017-0217	MAPFRE PRAICO INSURANCE COMP	Commonwealth
415	KARLA PATRICIA MORALES GALIANA FAC2017-1105	KARLA PATRICIA MORALES GALIANA	Commonwealth
416	MIGUEL RIVERA MORALES AAC2017- 0053	MIGUEL RIVERA MORALES	Commonwealth
417	COOPERATIVA DE SEGUROS MULTIPLES DE PR GAC2017-0069	COOPERATIVA DE SEGUROS MULTIPLES DE PR	Commonwealth
418	COOPERATIVA DE SEGUROS MULTIPOES D EPR BAC2017-0029	COOPERATIVA DE SEGUROS MULTIPOES D EPR	Commonwealth
419	COOPERATIIVA DE SEGUROS MULTIPLES DE P.R. Y RELIABLE FINANCIAL SERVICES C AC2017-0154	COOPERATIIVA DE SEGUROS MULTIPLES DE P.R. Y RELIABLE FINANCIAL SERVICES	Commonwealth

	FORFEITURE ACTION	MOVANT	DEBTOR
420	UNIVERSAL INSURANCE COMPANY Y FIRST BANK DE P.R., C AC2017-0152	UNIVERSAL INSURANCE COMPANY Y FIRST BANK DE P.R.\	Commonwealth
421	ONE ALLIANCE INSURANCE CORP., ET. ALS. C AC2017-0151	ONE ALLIANCE INSURANCE CORP., ET. ALS.	Commonwealth
422	COOPERATIVA DE SEGUROS MÚLTIPLES DE PR BAC2017-0026	COOPERATIVA DE SEGUROS MÚLTIPLES DE PR	Commonwealth
423	MAPFRE PREFERRED INSURANCE COMP & ORIENTAL BANK JAC2017-0231	MAPFRE PREFERRED INSURANCE COMP & ORIENTAL BANK	Commonwealth
424	JULIO E. PACHECO FIGUEROA DAC2017-0385	JULIO E. PACHECO FIGUEROA	Commonwealth
425	CAL ONE ENTERPRISES DAC2017-0424	CAL ONE ENTERPRISES	Commonwealth
426	UNIVERSAL & RELIABLE ISCI2017-00693	UNIVERSAL & RELIABLE	Commonwealth
427	JOSE M. RODRIGUEZ SUAREZ AAC2017- 0061	JOSE M. RODRIGUEZ SUAREZ	Commonwealth
428	PENTAGON FEDERAL CREDIT UNION HSCI2017-00599	PENTAGON FEDERAL CREDIT	Commonwealth
429	MAPFRE HSCI2017-00596	UNION/MAPFRE	Commonwealth
430	MOHAMMED N. THABATA NSCI2017- 0346	MOHAMMED N. THABATA	Commonwealth
431	JOSÉ LUIS SANTIAGO RODRÍGUEZ DAC2017-0471	JOSÉ LUIS SANTIAGO RODRÍGUEZ	Commonwealth
432	ROBERTO L. FELIX RODRIGUEZ FAC2017-1324	ROBERTO L. FELIX RODRIGUEZ	Commonwealth

	FORFEITURE ACTION	MOVANT	DEBTOR
433	REAL LEGACY ASSURANCE CO. Y POPULAR AUTO,FAC2017-1337	REAL LEGACY ASSURANCE CO. Y POPULAR AUTO	Commonwealth
434	COOPERATIVA DE SEGUROS MULTIPOES D EPR BAC2017-0033	COOPERATIVA DE SEGUROS MULTIPOES D EPR	Commonwealth
435	COOPERATIVA DE SEGUROS MÚLTIPLES Y COOPERATIVA DE AHORRO Y CRUNIVERSAL INSURANCE COMPANY Y ORIENTAL BANK AND TRUSTEDITO ROOSEVELT ROAD N3CI2017-00369	COOPERATIVA DE SEGUROS MÚLTIPLES Y COOPERATIVA DE AHORRO Y CRUNIVERSAL INSURANCE COMPANY Y ORIENTAL BANK AND TRUSTEDITO ROOSEVELT ROAD	Commonwealth
436	COOPERATIVA DE SUGUROS MÚLTIPLES Y COOPERATIVA DE A/C ROOSEVELT ROADS NSCI2017-0374	COOPERATIVA DE SUGUROS MÚLTIPLES Y COOPERATIVA DE A/C ROOSEVELT ROADS	Commonwealth
437	UNIVERSAL INSURANCE COMPANY ORIENTAL BANK AND TRUST N3CI2017- 00383	UNIVERSAL INSURANCE COMPANY ORIENTAL BANK AND TRUST	Commonwealth
438	ARQUELIO QUIÑONES SANTIAGO JAC2017-0223	ARQUELIO QUIÑONES SANTIAGO	Commonwealth
439	KAVIER ECHEVARRIA PAGAN AAC2017- 0006	KAVIER ECHEVARRIA PAGAN	Commonwealth
440	ISNAEL RIVERA VIERA FAC2017-0192	ISNAEL RIVERA VIERA	Commonwealth
441	CARMELO BATISTA CLASS FAC2017- 0155	CARMELO BATISTA CLASS	Commonwealth
442	YANILSA GONZALEZ, JORDAN MIGUEL MARTINEZ GONZALEZ JAC2017-0206	YANILSA GONZALEZ, JORDAN MIGUEL MARTINEZ GONZALEZ	Commonwealth
443	RICARDO BERRIOS SANTIAGO JAC2017- 0128	RICARDO BERRIOS SANTIAGO	Commonwealth
444	CECILIO CASTELLANO NEGRON C AC2017-0160	CECILIO CASTELLANO NEGRON	Commonwealth

	FORFEITURE ACTION	MOVANT	DEBTOR
445	JOSE MANUEL SANTIAGO RODRIGUEZ BAC2017-0027	JOSE MANUEL SANTIAGO RODRIGUEZ	Commonwealth
446	AGUSTIN TORRES RIVERA BAC2017- 0028	AGUSTIN TORRES RIVERA	Commonwealth
447	CYNTHIA M. QUIROS POLANCO ISCI2017-00634	CYNTHIA M. QUIROS POLANCO	Commonwealth
448	OSVALDO FIGUEROA SANTIAGO / JOSEAN FIGUEROA BONILLA AAC2017- 0001	OSVALDO FIGUEROA SANTIAGO / JOSEAN FIGUEROA BONILLA	Commonwealth
449	FRANCISCO PEREZ POLANCO NSCI2017- 0211	FRANCISCO PEREZ POLANCO	Commonwealth
450	NADER IBRAHIM IBRAHIM NSCI2017- 00235	NADER IBRAHIM IBRAHIM	Commonwealth
451	EDIEL CARPIO SOLANO FAC2017-0810	EDIEL CARPIO SOLANO	Commonwealth
452	UNIVERSAL INSURANCE CO Y TOYOTA CREDIT DE PR VS ELA, SECRETARIO DE JUSTICIA Y SUPERINTENDENTE POLICIA DE PR FAC2017-1835	UNIVERSAL INSURANCE CO Y TOYOTA CREDIT DE PR VS ELA, SECRETARIO DE JUSTICIA Y SUPERINTENDENTE POLICIA DE PR	Commonwealth
453	UNIVERSAL INSURANCE COMPANY Y RELIABLE FINANCIAL SERVICES HSCI2017-00673	UNIVERSAL INSURANCE COMPANY Y RELIABLE FINANCIAL SERVICES	Commonwealth
454	UNIVERSAL INSURANCE CO. Y ORIENTAL BANK DAC2017-0557	UNIVERSAL INSURANCE CO. Y ORIENTAL BANK	Commonwealth
455	RAFAEL ZAYAS SANTA HSCI2017-00849	RAFAEL ZAYAS SANTA	Commonwealth
456	COOPERATIVA DE SEGUROS MULTIPLES Y ORIENTAL BANK HSCI2017-00719	BANK/RAFAEL ZAYAS SANTA	Commonwealth
457	RELIABLE FINANCIAL SERVICES FCCI2016-00422	RELIABLE FINANCIAL SERVICES	Commonwealth

	FORFEITURE ACTION	MOVANT	DEBTOR
458	REAL LEGACY INSURANCE COMPANY FAC2017-1337	REAL LEGACY INSURANCE COMPANY	Commonwealth
459	ORIENTAL BANK AND TRUST FBCI2016- 00679 / FBCI2016-00739	ORIENTAL BANK AND TRUST	Commonwealth
460	EDGAR J. LÓPEZ PABÓN DAC2016-0926	EDGAR J. LÓPEZ PABÓN	Commonwealth
461	JULIO OTERO CRIADO JAC2016-0527	JULIO OTERO CRIADO	Commonwealth
462	JOSE M. RENTAS SANABRIA GAC2017- 0063	JOSE M. RENTAS SANABRIA	Commonwealth
463	VICTOR ESTRADA CANALES N3CI2017- 00064	VICTOR ESTRADA CANALES	Commonwealth
464	JOSUE A. RODRIGUEZ MUÑOZ ISCI2017- 00239	JOSUE A. RODRIGUEZ MUÑOZ	Commonwealth
465	ALEXANDER MALDONADO MARTINEZ JAC2015-0569	ALEXANDER MALDONADO MARTINEZ	Commonwealth
466	PR ACQUISITIONS, LLC EAC2008-0526	PR ACQUISITIONS, LLC	Commonwealth
467	POPULAR AUTO INC. EAC2011-0134	POPULAR AUTO INC.	Commonwealth
468	COOP. SEGUROS V. ELA RELIABLE FINANCIAL SERVICES EAC2011-0162	COOP. SEGUROS V. ELA RELIABLE FINANCIAL SERVICES	Commonwealth
469	RELIABLE FINANCIAL SERVICES INC. EAC2016-0241	RELIABLE FINANCIAL SERVICES INC.	Commonwealth
470	BANCO BILBAO VIZCAYA UNIVERSAL INSURANCE CO. EAC2012- 0130	BANCO BILBAO VIZCAYA UNIVERSAL INSURANCE CO.	Commonwealth

	FORFEITURE ACTION	MOVANT	DEBTOR
471	OMAR SANCHEZ-ELA EAC2013-0023	OMAR SANCHEZ-ELA	Commonwealth
472	FIRST BANKUNIVERSAL INSURANCE CO. EAC2013-0071	FIRST BANKUNIVERSAL INSURANCE CO.	Commonwealth
473	FRANCISCO RIVERA ESTRADA EAC2013-0251	FRANCISCO RIVERA ESTRADA	Commonwealth
474	COOPERATIVA DE SEGUROS MULTIPLES EAC2014-0143	COOPERATIVA DE SEGUROS MULTIPLES	Commonwealth
475	POPULAR AUTO INC. Y UNIVERSAL INS. CO. EAC2014-0067	POPULAR AUTO INC. Y UNIVERSAL INS. CO.	Commonwealth
476	RELIABLE FINANCIAL UNIVERSAL INSURANCE CO. EAC2014-0194	RELIABLE FINANCIAL UNIVERSAL INSURANCE CO.	Commonwealth
477	RAFAEL CRUZ MATOS EAC2014-0263	RAFAEL CRUZ MATOS	Commonwealth
478	COOPERATIVA DE SEGUROS MULTIPLES RELIABLE FINANCIAL SERVICES EAC2014-0278	COOPERATIVA DE SEGUROS MULTIPLES RELIABLE FINANCIAL SERVICES	Commonwealth
479	MIGUEL OCASIO EAC2014-0293	MIGUEL OCASIO	Commonwealth
480	COOPERATIVA DE SEGUROS MULTIPLES RELIABLE FINANCIAL SERVICES EAC2014-0364	COOPERATIVA DE SEGUROS MULTIPLES RELIABLE FINANCIAL SERVICES	Commonwealth
481	COOPERATIVA DE SEGUROS MULTIPLES EAC2014-0379	COOPERATIVA DE SEGUROS MULTIPLES	Commonwealth
482	COOPERATIVA DE SEGUROS MULTIPLES RELIABLE FINANCIAL SERVICES EAC2014-0400	COOPERATIVA DE SEGUROS MULTIPLES RELIABLE FINANCIAL SERVICES	Commonwealth
483	UNIVERSAL INS. COFIRST BANK EAC2014-0462	UNIVERSAL INS. COFIRST BANK	Commonwealth

	FORFEITURE ACTION	MOVANT	DEBTOR
484	MARIA MEDINA EAC2015-0011	MARIA MEDINA	Commonwealth
485	MARÍA D. MARTÍNEZ CRUZ EAC2015-0324	MARÍA D. MARTÍNEZ CRUZ	Commonwealth
486	MAPFRE & RELIABLE FINANCIAL SERVICES EAC2015-0452	MAPFRE & RELIABLE FINANCIAL SERVICES	Commonwealth
487	MAPFRE PREFERRED RISK INS. CO. Y POPULAR AUTO, INC EAC2015-0482	MAPFRE PREFERRED RISK INS. CO. Y POPULAR AUTO, INC JOSÉ A. WILEY MAZA	Commonwealth
488	JOSÉ A. WILEY MAZA EAC2015-0476	JOSÉ A. WILEY MAZA	
489	UNIVERSAL INSURANCE CO. ORIENTAL BANK AND TRUST EAC2016-0085	UNIVERSAL INSURANCE CO. ORIENTAL BANK AND TRUST	Commonwealth
490	EDWIN GONZALEZ LOPEZ V. ELA EAC2016-0136	EDWIN GONZALEZ LOPEZ V. ELA	Commonwealth
491	RAÚL R. CHEAZ FIGUEROA EAC2016-0165	RAÚL R. CHEAZ FIGUEROA	Commonwealth
492	RAÚL R. CHEAZ FIGUEROA EAC2016-0155	RAÚL R. CHEAZ FIGUEROA	Commonwealth
493	MAPFRE PRAICO INSURANCE CO. FIRTBANK PUERTO RICO REY A. SANTIAGO CONCEPCION EAC2016-0298	MAPFRE PRAICO INSURANCE CO. FIRTBANK PUERTO RICO REY A. SANTIAGO CONCEPCION	Commonwealth
494	MICHAEL DONES PIÑERO Y MIGUEL A DONES TOLEDO EAC2016-0251	MICHAEL DONES PIÑERO Y MIGUEL A DONES TOLEDO	Commonwealth
495	COOPERATIVA DE SEGUROS MULTIPLES DE PR RELIABLE FINANCIAL SERVICES EAC2016-0344	COOPERATIVA DE SEGUROS MULTIPLES DE PR RELIABLE FINANCIAL SERVICES	Commonwealth
496	CARLOS M. SANCHEZ PEÑA EAC2017-0049	CARLOS M. SANCHEZ PEÑA	Commonwealth

	FORFEITURE ACTION	MOVANT	DEBTOR
497	COOPERATIVA DE SEGUROS MÚLTIPLES DE PR RELIABLE FINANCIAL SERVICES EAC2017-0109	COOPERATIVA DE SEGUROS MÚLTIPLES DE PR RELIABLE FINANCIAL SERVICES	Commonwealth
498	HOMMY GONZALEZ QBE SEGUROS EAC2017-0150	HOMMY GONZALEZ QBE SEGUROS	Commonwealth
499	BMW FINANCIAL SERVICES EAC2017- 0330	BMW FINANCIAL SERVICES	Commonwealth
500	COOPERATIVA DE SEGUROS MÚLTIPLES DE PR ORIENTAL BANK EAC2017-0145	COOPERATIVA DE SEGUROS MÚLTIPLES DE PR ORIENTAL BANK	Commonwealth
501	COOPERATIVA DE SEGUROS MÚLTIPLES DE PR VAPR FEDERAL CREDIT UNION EAC2017-0146	COOPERATIVA DE SEGUROS MÚLTIPLES DE PR VAPR FEDERAL CREDIT UNION	Commonwealth
502	COOPERATIVA DE SEGUROS MÚLTIPLES EAC2017-0157	COOPERATIVA DE SEGUROS MÚLTIPLES	Commonwealth
503	GLORIMAR MENA QUINONES EAC2017- 0176	GLORIMAR MENA QUINONES	Commonwealth
504	VICTORIA VAZQUEZ LUGO EAC2017- 0187	VICTORIA VAZQUEZ LUGO	Commonwealth
505	MAPFRE PREFERRED RISK INSURANCE COMPANY & RELIABLE FINANCIAL SERVICES, INC. EAC2017-0204	MAPFRE PREFERRED RISK INSURANCE COMPANY & RELIABLE FINANCIAL SERVICES, INC.	Commonwealth
506	MAPFRE PREFERRED RISK INSURANCE COMPANY & COOPERATIVA AHORRO Y CREDITO LA COMERIEÑA EAC2017-0205	MAPFRE PREFERRED RISK INSURANCE COMPANY & COOPERATIVA AHORRO Y CREDITO LA COMERIEÑA	Commonwealth
507	MAPFRE PRAICO INURANCE COMPANY ORIENTAL BANK H/C/C ORIENTAL AUTO EAC2017-0206	MAPFRE PRAICO INURANCE COMPANY ORIENTAL BANK H/C/C ORIENTAL AUTO	Commonwealth
508	UNIVERSAL INSURANCE COMPANY ORIENTAL BANK AND TRUST EAC2017- 0203	UNIVERSAL INSURANCE COMPANY ORIENTAL BANK AND TRUST	Commonwealth
509	UNIVERSAL INS. COM ORIENTAL BANK AND TRUST EAC2017-0220	UNIVERSAL INS. COM ORIENTAL BANK AND TRUST	Commonwealth

	FORFEITURE ACTION	MOVANT	DEBTOR
510	BMW FINANCIAL SERVICES NA LLC EAC2017-0181	BMW FINANCIAL SERVICES NA LLC	Commonwealth
511	MIGUEL A RAMOS CARRASQUILLO EAC2017-0148	MIGUEL A RAMOS CARRASQUILLO	Commonwealth
512	JOSE GILBERTO RODRIGUEZ FIGUEROA EAC2017-0140	JOSE GILBERTO RODRIGUEZ FIGUEROA	Commonwealth
513	ANGEL MIGUEL ALVAREZ BAEZ EAC2017-0201	ANGEL MIGUEL ALVAREZ BAEZ	Commonwealth
514	NATANAEL ROMAN COLON EAC2017- 0184	NATANAEL ROMAN COLON	Commonwealth
515	MAPFRE PREFERRED RISK INSURANCE COMPANY Y PENTAGON FEDERAL CREDIT UNION EAC2017-0278	MAPFRE PREFERRED RISK INSURANCE COMPANY Y PENTAGON FEDERAL CREDIT UNION	Commonwealth
516	SANDRA ENID CLEMENTE ROSADO, SU ESPOSO, DAVID DE JESUS SANCHEZ, Y LA SOCIEDAD LEGAL DE BIENES GANACIALES , COMPUESTA POR AMBOS EAC2017-0275	SANDRA ENID CLEMENTE ROSADO, SU ESPOSO, DAVID DE JESUS SANCHEZ, Y LA SOCIEDAD LEGAL DE BIENES GANACIALES , COMPUESTA POR AMBOS	Commonwealth
517	UNIVERSAL INSURANCE COMPANY Y FIRST BANK PUERTO RICO EAC2017- 0277	UNIVERSAL INSURANCE COMPANY Y FIRST BANK PUERTO RICO	Commonwealth
518	MANUEL CLEMENTE ROSADO EAC2017- 0276	MANUEL CLEMENTE ROSADO	Commonwealth
519	MARÍA ROSANY LUGO OSORIO EAC2017-0273	MARÍA ROSANY LUGO OSORIO	Commonwealth
520	COOPERATIVA DE SEGUROS MÚLTIPLES DE PR EAC2017-0288	COOPERATIVA DE SEGUROS MÚLTIPLES DE PR	Commonwealth
521	COOPERATIVA DE SEGUROS MÚLTIPLES DE PR EAC2017-0284	COOPERATIVA DE SEGUROS MÚLTIPLES DE PR	Commonwealth
522	ROBERTO ANDRES FELICIANO FERNÁNDEZ EAC2017-0290	ROBERTO ANDRES FELICIANO FERNÁNDEZ	Commonwealth

	FORFEITURE ACTION	MOVANT	DEBTOR
523	MAPFRE PREFERRED RISK INSURANCE COMPANY EAC2017-0311	MAPFRE PREFERRED RISK INSURANCE COMPANY	Commonwealth
524	RELIABLE FINANCIAL SERVICES INC. EAC2017-0347	RELIABLE FINANCIAL SERVICES INC.	Commonwealth
525	RELIABLE FINANCIAL SERVICES INC EAC2017-0347	RELIABLE FINANCIAL SERVICES INC	Commonwealth
526	ANTONIO ENRIQUE SANTIAGO VERA KAC2016-1050	ANTONIO ENRIQUE SANTIAGO VERA	Commonwealth
527	BENJAMIN ROSARIO CONSTANZO V. DEPTO. JUSTICIA KAC2017-0518	BENJAMIN ROSARIO CONSTANZO V. DEPTO. JUSTICIA	Commonwealth
528	CARMEN L RAMIREZ SANCHEZ Y RAMON RENTAS RAMIREZ KAC2011- 0522	CARMEN L RAMIREZ SANCHEZ Y RAMON RENTAS RAMIREZ	Commonwealth
529	CINTRON RENTAL EQUIPMENT V. HON. WANDA VAZQUEZ, HON. TANIA VAZQUEZ RIVERA DRNA KAC2017-0485	CINTRON RENTAL EQUIPMENT V. HON. WANDA VAZQUEZ, HON. TANIA VAZQUEZ RIVERA DRNA	Commonwealth
530	COOP. DE SEGUROS MULTIPLES DE PR V. ELA KAC2017-0280	COOP. DE SEGUROS MULTIPLES DE PR S. ELA	Commonwealth
531	COOP. DE SEGUROS MULTIPLES DE PR V. ELA KAC2017-0281	COOP. DE SEGUROS MULTIPLES DE PR V. ELA	Commonwealth
532	COOP. DE SEGUROS MULTIPLES DE P.R., ET.ALS. KAC2015-1062	COOP. DE SEGUROS MULTIPLES DE P.R., ET.ALS.	Commonwealth
533	COOP. SEGUROS MULTIPLES DE P.R., ET. ALS. KAC2012-0053	COOP. SEGUROS MULTIPLES DE P.R., ET. ALS.	Commonwealth
534	COOP. SEGUROS MULTIPLES DE P.R., ET. ALS. KAC2014-0827	COOP. SEGUROS MULTIPLES DE P.R., ET. ALS.	Commonwealth
535	COOP. SEGUROS MULTIPLES DE P.R., ET. ALS. KAC2015-0207	COOP. SEGUROS MULTIPLES DE P.R., ET. ALS.	Commonwealth

	FORFEITURE ACTION	MOVANT	DEBTOR
536	COOP. SEGUROS MULTIPLES DE P.R., ET. ALS. ENERYS ROQUE ROSADO KAC2014-0562 KAC2014-0626	COOP. SEGUROS MULTIPLES DE P.R., ET. ALS. ENERYS ROQUE ROSADO	Commonwealth
537	COOPERATIVA DE SEGUROS MULTIPLES DE P.R. ET. ALS. KAC2017- 0222	COOPERATIVA DE SEGUROS MULTIPLES DE P.R. ET. ALS.	Commonwealth
538	COOPERATIVA DE SEGUROS MÚLTIPLES DE PR V. ELA KAC2016-0545	COOPERATIVA DE SEGUROS MÚLTIPLES DE PR V. ELA	Commonwealth
539	COOPERATIVA DE SEGUROS MULTIPLES DE PR V. ELA DE PR KAC2016-0853	COOPERATIVA DE SEGUROS MULTIPLES DE PR V. ELA DE PR	Commonwealth
540	COOPERATIVA DE SEGUROS MULTIPLES DE PR. V. DEPARTAMENTO DE JUSTICIAK KAC2015-0318	COOPERATIVA DE SEGUROS MULTIPLES DE PR. V. DEPARTAMENTO DE JUSTICIAK	Commonwealth
541	COOPERATIVA DE SEGUROS MÚLTIPLES DE PUERTO RICO V. ELA KAC2004-0803	COOPERATIVA DE SEGUROS MÚLTIPLES DE PUERTO RICO V. ELA	Commonwealth
542	COOPERATIVA DE SEGUROS MÚLTIPLES DE PUERTO RICO, ETC KAC2016-0184 KAC2016-0207 KAC2016-0265	COOPERATIVA DE SEGUROS MÚLTIPLES DE PUERTO RICO, ETC	Commonwealth
543	COOPERATIVA DE SEGUROS MÚLTIPLES V. ELA KAC2016-0160	COOPERATIVA DE SEGUROS MÚLTIPLES V. ELA	Commonwealth
544	COOPERATIVA DE SEGUROS MÚTIPLES DE PR KAC2011-0518	COOPERATIVA DE SEGUROS MÚTIPLES DE PR	Commonwealth
545	COOPERATIVA DE SEGUROS MÚTIPLES DE PR KAC2012-0406	COOPERATIVA DE SEGUROS MÚTIPLES DE PR	Commonwealth
546	COOPERATIVA DE SEGUROS MÚTIPLES DE PR V. ELA KAC2016-0544	COOPERATIVA DE SEGUROS MÚTIPLES DE PR V. ELA	Commonwealth
547	COOPERATIVA SE SEGUROS MÚLTIPLES DE PR V. ELA KAC2011-0436	COOPERATIVA SE SEGUROS MÚLTIPLES DE PR V. ELA	Commonwealth
548	COOPERATIVA SEGUROS MULTIPLES DE PR V. ELA DE PR KAC2015-0722	COOPERATIVA SEGUROS MULTIPLES DE PR V. ELA DE PR	Commonwealth

	FORFEITURE ACTION	MOVANT	DEBTOR
549	COOPERATIVA SEGUROS MULTIPLES DE PR V. ELA DE PR KAC2016-0570	COOPERATIVA SEGUROS MULTIPLES DE PR V. ELA DE PR	Commonwealth
550	COOPERATIVA SEGUROS MULTIPLES DE PR V. ELA DE PR KAC2016-0796	COOPERATIVA SEGUROS MULTIPLES DE PR V. ELA DE PR	Commonwealth
551	DAISY E. QUIÑONES TORRES V. ELA DE PR; ET. ALS. KAC2016-0968	DAISY E. QUIÑONES TORRES V. ELA DE PR; ET. ALS.	Commonwealth
552	DENNIS RIVERA MALDONADO, ANGEL D. REYES RIVERA, V. ELA SJ2017-CV-00620	DENNIS RIVERA MALDONADO, ANGEL D. REYES RIVERA, V. ELA	Commonwealth
553	FABIÁN FERNÁNDEZ ARRIAGA V. ELA DE PR KAC2016-1114	FABIÁN FERNÁNDEZ ARRIAGA V. ELA DE PR	Commonwealth
555	GABRIEL STERLING RAMOS V. ELA Y OTROS KAC2017-0372	GABRIEL STERLING RAMOS V. ELA Y OTROS	Commonwealth
556	JAN OLIVER CINTRON KAC2015-0999	JAN OLIVER CINTRON	Commonwealth
557	JETSTREAM FEDERAL CREDIT UNION P.R. BRANCH KAC2016-1065 KAC2017-0249	JETSTREAM FEDERAL CREDIT UNION P.R. BRANCH	Commonwealth
558	JOSELIN A. IRIZARRY SANTANA KAC2017-0260	JOSELIN A. IRIZARRY SANTANA	Commonwealth
559	JUAN ANTONIO GERENA COLON V. ELA Y OTROS KAC2017-0393	JUAN ANTONIO GERENA COLON V. ELA Y OTROS	Commonwealth
560	LEONARDO PAREDES DE LA CRUZ SJ2017-CV-00570	LEONARDO PAREDES DE LA CRUZ	Commonwealth
561	MAPFRE PRAICO INSURANCE COMPANY, ET. ALS. KAC2014-0845	MAPFRE PRAICO INSURANCE COMPANY, ET. ALS.	Commonwealth
562	MAPFRE PRAICO INSURANCE COMPANY, ET. ALS. KAC2015-0641	MAPFRE PRAICO INSURANCE COMPANY, ET. ALS.	Commonwealth

	FORFEITURE ACTION	MOVANT	DEBTOR
563	MAPFRE PREFERRED RISK INSURANCE COMPANY, ET. ALS. KAC2015-0648	MAPFRE PREFERRED RISK INSURANCE COMPANY, ET. ALS.	Commonwealth
564	MARCIAL ROBLES DE JESUS KAC2017-0127	MARCIAL ROBLES DE JESUS	Commonwealth
565	MARÍA ESTHER COTTO PÉREZ V. OSCAR DÍAZ NIEVES, ET. ALS. KAC2011-1205	MARÍA ESTHER COTTO PÉREZ V. OSCAR DÍAZ NIEVES, ET. ALS.	Commonwealth
566	MARIA JUDITH VARGAS ALVAREZ KAC2016-1030	MARIA JUDITH VARGAS ALVAREZ	Commonwealth
567	MERCEDES BENZ FINANCIAL V. ELA KAC2017-0419	MERCEDES BENZ FINANCIAL V. ELA	Commonwealth
568	MIGUEL SANTIAGO MIRANDA KAC2015-0259	MIGUEL SANTIAGO MIRANDA	Commonwealth
569	PATRICIA GILBERT KAC2015-0496	PATRICIA GILBERT	Commonwealth
570	POPULAR AUTO, INC. V. ELA DE PR KAC2010-0953	POPULAR AUTO, INC. V. ELA DE PR	Commonwealth
571	POPULAR AUTO,LLC V. SECRARIA DE JUSTICIA, ELA KAC2017-0489	POPULAR AUTO,LLC V. SECRARIA DE JUSTICIA, ELA	Commonwealth
572	POWER SPORTS WAREHOUSE INC. KAC2015-1032	POWER SPORTS WAREHOUSE INC.	Commonwealth
573	RAYMOND O. PLAZA DE JESÚS V. ELA Y OTROS KAC2016-0865	RAYMOND O. PLAZA DE JESÚS V. ELA Y OTROS	Commonwealth
574	REAL LEGACY ASSURANCE CO. INC. Y OTROS V. ELA KAC2017-0005	REAL LEGACY ASSURANCE CO. INC. Y OTROS V. ELA	Commonwealth
575	RELIABLE FINANCIAL SERVICES, ET. ALS. KAC2013-0936	RELIABLE FINANCIAL SERVICES, ET. ALS.	Commonwealth

	FORFEITURE ACTION	MOVANT	DEBTOR
576	RELIABLE FINANCIAL SERVICES, INC. V. ELA DE PR KAC2016-0488	RELIABLE FINANCIAL SERVICES, INC. V. ELA DE PR	Commonwealth
577	RELIABLE FINANCIAL SERVICES, INC., ET. ALS. KAC2012-0600	RELIABLE FINANCIAL SERVICES, INC., ET. ALS.	Commonwealth
578	RENE PEREZ TORRES V. ELA Y OTROS KAC2017-0377	RENE PEREZ TORRES V. ELA Y OTROS	Commonwealth
579	ROBIN ORLANDO TORRES LOPEZ KAC2015-0927	ROBIN ORLANDO TORRES LOPEZ	Commonwealth
580	SCOTIABANK, NATIONAL INSURANCE COMPANY KAC2011-0550	SCOTIABANK, NATIONAL INSURANCE COMPANY	Commonwealth
581	TIFFANY ANN VENIEZ V. ELA KAC2017- 0442	TIFFANY ANN VENIEZ V. ELA	Commonwealth
582	UNIVERSAL INSURANCE CO. Y POPULAR AUTO, INC. KAC2014-0535	UNIVERSAL INSURANCE CO. Y POPULAR AUTO, INC.	Commonwealth
583	UNIVERSAL INSURANCE CO. Y POPULAR AUTO, INC. V. ELA SJ2017-CV- 01242	UNIVERSAL INSURANCE CO. Y POPULAR AUTO, INC. V. ELA	Commonwealth
584	UNIVERSAL INSURANCE CO. Y RELIABLE FINANCIAL SERVICES KAC2014-0750	UNIVERSAL INSURANCE CO. Y RELIABLE FINANCIAL SERVICES	Commonwealth
585	UNIVERSAL INSURANCE COMPANY V. ELA DE PR KAC2016-1174	UNIVERSAL INSURANCE COMPANY V. ELA DE PR	Commonwealth
586	UNIVERSAL INSURANCE COMPANY Y OTROS V. ELA Y OTROS SJ2017-CV- 00686	UNIVERSAL INSURANCE COMPANY Y OTROS V. ELA Y OTROS	Commonwealth
587	UNIVERSAL INSURANCE COMPANY, ET. ALS. KAC2017-0225	UNIVERSAL INSURANCE COMPANY, ET. ALS.	Commonwealth
588	UNIVERSAL INSURANCE COMPANY, ET. ALS. KAC2017-0226	UNIVERSAL INSURANCE COMPANY, ET. ALS.	Commonwealth

	FORFEITURE ACTION	MOVANT	DEBTOR
589	UNIVERSAL INSURANCE COMPANY, POPULAR AUTO V. ELA Y OTROS KAC2017-0345 KAC2017/0375/ KAC 2017- 00044	UNIVERSAL INSURANCE COMPANY, POPULAR AUTO V. ELA Y OTROS	Commonwealth
590	UNIVERSAL INSURANCE COMPANY, V. ELA, KAC2017-0536	UNIVERSAL INSURANCE COMPANY, V. ELA	Commonwealth
591	YASMIN SANTOS OSORIO V. ELA DE PR, KAC2017-0173	YASMIN SANTOS OSORIO V. ELA DE PR	Commonwealth
592	NASSER A. TAHA MONTALVO AAC2017- 0047	NASSER A. TAHA MONTALVO	Commonwealth
593	ENTERTAINMENT CENTER INC. FAC2010-2205	ENTERTAINMENT CENTER INC.	Commonwealth
594	JORGE TORRES MARTÍNEZ FAC2010- 2990	JORGE TORRES MARTÍNEZ	Commonwealth
595	ANTONIO L. COLÓN SANTIAGO FAC2010-3400	ANTONIO L. COLÓN SANTIAGO	Commonwealth
596	RAFAEL RIVERA ESPINELL H/N/C CYBER CAFÉ, JORGE CANDELARIA SANTIAGO FAC2015-0240	RAFAEL RIVERA ESPINELL H/N/C CYBER CAFÉ, JORGE CANDELARIA SANTIAGO	Commonwealth
597	STOP & PLAY, CORP. FBCI2010-00485	STOP & PLAY, CORP.	Commonwealth
598	STOP & PLAY FBCI2010-00485	STOP & PLAY	Commonwealth
599	JORGE R. TORRES MARTINEZ DAC2010- 2240	JORGE R. TORRES MARTINEZ	Commonwealth
600	ENTERTAINMENT CERTER INC. KAC2009-0998	ENTERTAINMENT CERTER INC.	Commonwealth
601	ENTERTAINMENT CENTER INC. EAC2010-0374	ENTERTAINMENT CENTER INC.	Commonwealth
602	ENTERTAINMENT CENTER INC KAC2010-0899	ENTERTAINMENT CENTER INC	Commonwealth

	FORFEITURE ACTION	MOVANT	DEBTOR
603	L & J ENTERTAINMENT, INC. KAC2010-0992	L & J ENTERTAINMENT, INC.	Commonwealth
604	ORLANDO CALDERO CALDERO DAC2010-2250	ORLANDO CALDERO CALDERO	Commonwealth
605	ENTERTAINMENT CENTER, INC. KAC2010-1397	ENTERTAINMENT CENTER, INC.	Commonwealth
606	MMP ENTERTAINMENT, INC. DAC2011-2072	MMP ENTERTAINMENT, INC.	Commonwealth
607	JT ELECTRONICS CORP FAC2011-2065	JT ELECTRONICS CORP	Commonwealth
608	MMP ENTERTAINMENT, INC. DDP2012-0166	MMP ENTERTAINMENT, INC.	Commonwealth
609	RAMÓN RIVERA FIGUEROA DAC2012-1228	RAMÓN RIVERA FIGUEROA	Commonwealth
610	WILBER PÉREZ KAC2010-0498	WILBER PÉREZ	Commonwealth
611	ENTERTAINMENT CENTER, INC. KAC2010-0928	ENTERTAINMENT CENTER, INC.	Commonwealth
612	OMAR LÓPEZ, OJ ENTERTAINMENT DAC2009-1897	OMAR LÓPEZ, OJ ENTERTAINMENT	Commonwealth
613	VGM FACTORY INC. DAC2009-2057	VGM FACTORY INC.	Commonwealth
614	JOSÉ L. MUÑOZ DÁVILA HSCI2010-00920	JOSÉ L. MUÑOZ DÁVILA	Commonwealth
615	RICARDO'S ENT. CAC2010-2901	RICARDO'S ENT.	Commonwealth
616	EDDIE BRAVO VÉLEZ CAC2010-2819	EDDIE BRAVO VÉLEZ	Commonwealth

	FORFEITURE ACTION	MOVANT	DEBTOR
617	ENTERTAINMENT CENTER FAC2010-2205	ENTERTAINMENT CENTER	Commonwealth
618	ENTERTAINMENT CENTER KAC2010-1215	ENTERTAINMENT CENTER	Commonwealth
619	ENTERTAINMENT CENTER KAC2010-1089	ENTERTAINMENT CENTER	Commonwealth
620	VÍCTOR NARVÁEZ CAC2010-1675	VÍCTOR NARVÁEZ	Commonwealth
621	QW GAMES EAC2010-0439	QW GAMES	Commonwealth
622	STOP & PLAY CORP. EAC2010-0600	STOP & PLAY CORP.	Commonwealth
623	JKJ RESTAURANT, BAR & INC. (ALFONSO GÓMEZ AMARO EN SILAG) KAC2015-0021	JKJ RESTAURANT, BAR & INC. (ALFONSO GÓMEZ AMARO EN SILAG)	Commonwealth
624	JKJ RESTAURANT, BAR & INC., HL ENTERTAINMENT, INC., ET ALS. DAC2015-0143	JKJ RESTAURANT, BAR & INC., HL ENTERTAINMENT, INC., ET ALS.	Commonwealth
625	JUAN HERNÁNDEZ GOVEO DAC2015-0095	JUAN HERNÁNDEZ GOVEO	Commonwealth
626	J.E.R. ENTERTAINMENT CAC2011-2194	J.E.R. ENTERTAINMENT	Commonwealth
627	ENTERTAINMENT CENTER, INC. KAC2010-1396	ENTERTAINMENT CENTER, INC.	Commonwealth